

FDIC, Legal Division, FOIA/PA Group
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FDIC FOIA Log 2013 (Fiscal Year)
Received between 10/01/2012 and 09/30/2013

Request ID	Requester Name	Organization	FOIA Log Description	Received Date	Final Disposition	Closed Date
Request Type : FOIA						
13-0001	Kraemer, Salene	MAZURKRAEMER Business law	Ameribank: (i) copies of any and all documents relating to the sale of certain loans by the FDIC; and (ii) copies of any and all documents transmitted to or from the FDIC to any third party regarding those loans.	10/01/2012	Other Reasons	10/02/2012
13-0002	Foster, Christopher T	-	Team Bank/Bank One: FDIC certificate of merger of Team Bank.	10/01/2012	Other Reasons	10/15/2012
13-0003	Grady, Francis	Grady & Associates	FDIC Case Manager Procedures Manual; and the FDIC Formal and Informal Action procedures Manual (FIAP).	10/01/2012	Granted in full	10/18/2012
13-0004	Landrum, Nancy E	University of Arkansas at Little Rock	A list of FDIC foreclosed properties for a 12-month period from January 1, 2011 through December 31, 2011 for the following Arkansas zip codes: 72114, 72115, 72116, 72117, 72118, 72119, 72124, 72190, and 72199.	10/01/2012	Other Reasons	10/04/2012
13-0005	Kavanagh, John	-	Request to know the amount TD Bank paid for an asset.	10/02/2012	Granted in full	11/05/2012
13-0006	Waldron, Kenneth L	-	FDIC Fair Lending Specialist Announcement #2012-HQ-B1082 CG-0301-13/14: wants a redacted copy of the resume of the person selected.	10/03/2012	Other Reasons	10/22/2012
13-0007	Bandell, Brian	South Florida Business Journal	U.S. Century Bank: The application by C1 Bank to acquire U.S. Century Bank, including the exhibit listing the terms of the merger. This should include the exact terms that U.S. Century Bank and its holding company proposed to repay TARP.	10/03/2012	Granted/Denied in Part	10/31/2012
13-0008	Bandell, Brian	South Florida Business Journal	The application filed by U.S. Century Bank for the Trouble Asset Relief Program. In addition, any communications from bank officials or third parties regarding U.S. Century Bank's application to participate in TARP.	10/03/2012	Granted/Denied in Part	10/31/2012

13-0009	Kaplan, Lawrence	Paul Hastings	A copy of the Feb. 8, 2011 FDIC letter to Seward & Kissel LLP from FDIC Counsel; and May 24, 1996 letter from Assistant General Counsel, FDIC.	10/03/2012	Other Reasons	10/23/2012
13-0010	Cox, Gaylon Richard	Reg #: 69608-012	One Bank, 5601 Kavanaugh Blvd, Little Rock, Arkansas: requests a copy of certificate of insurance for March 1998 to June 1998.	10/03/2012	Granted in full	10/12/2012
13-0011	Aviram, David	Maverick Real Estate Partners	Franklin Bank SSB: Copies of agreements between FDIC and The Bank of China and Mega International Commercial Co relating to certain loans.	10/04/2012	Denied in full	11/05/2012
13-0012	Dierschke, Marvin Alton	-	Central National Bank: Copy of bank note to Central National Bank.	10/05/2012	Other Reasons	10/11/2012
13-0013	Aaron, Stanley	Financial Times	FDIC employee information for fiscal years 2009 through 2012.	10/05/2012	Granted/Denied in Part	11/30/2012
13-0014	Carmichael, Ralph	Carmichael & Company	Copies of Limited Powers of Attorney that were executed by FDIC on January 2012, July 2009, and October 2009.	10/05/2012	Granted/Denied in Part	11/23/2012
13-0015	Carmichael, Ralph	Carmichael & Company	First Citizens Bank/Temecula Valley Bank purchase and assumption agreement. Asks for all schedules that were attached to it.	10/05/2012	Granted/Denied in Part	10/17/2012
13-0016	Brettell, Karen	Reuters	Request seeks correspondence between FDIC, RTC or OTS and rating agencies involving RTC mortgage backed securities.	10/09/2012	Other Reasons	11/06/2012
13-0017	Brettell, Karen	Reuters	FOIA Logs: Copy of the log of FOIA requests from January 2008 to the present.	10/09/2012	Granted/Denied in Part	10/26/2012
13-0018	Bates, Leonard E	Newkirk Law Firm	Request seeks information regarding Section 19 Waivers requested by Wells Fargo	10/09/2012	Denied in full	11/09/2012
13-0019	A, Marie	-	Request seeks a report of FDIC unclaimed deposits from all failed institutions within the last 17 months from the report date.	10/09/2012	Granted in full	10/15/2012
13-0020	Pearson, Peggy G	-	Mortgage loan information.	10/09/2012	Other Reasons	10/18/2012
13-0021	Bridgman, David A	-	Request seeks records regarding FDIC's compliance with Schedule A hiring directives and compliance with Executive Order 13548.	10/09/2012	Granted/Denied in Part	11/21/2012
13-0022	Rajabi, Cyrus	Jones & Keller	Request seeks the Trust and Servicing Agreement in connection with Loan Pool#: FDIC 2012-C1.	10/09/2012	Other Reasons	10/22/2012
13-0023	Maier, Robert	-	Superior Bank/Cadence Bank: How much did FDIC subsidize Cadence Bank and/or how	10/10/2012	Other Reasons	11/08/2012

			much did Cadence Bank pay FDIC or Superior Bank for a real estate loan.			
13-0024	Guthrie, Michael	-	Original promissory note, any allonge, bookkeeping journals, etc. associated with a loan.	10/11/2012	Other Reasons	10/19/2012
13-0025	Buckman, Adrienne L	North Dakota Insurance Department	State Bank of Bartley: entire file related to FDIC Order of Prohibition from Further Action issued in FDIC-12-005e on July 20, 2012.	10/12/2012	Granted in full	11/16/2012
13-0026	Scott, Kenneth	-	Loan documents as well as Call Reports for period covering the loan.	10/12/2012	Other Reasons	10/19/2012
13-0027	Giorgio, Luigi	-	No actual information requested. Just 'thank you have a good day'.	10/15/2012	Other Reasons	10/17/2012
13-0028	Sultenfuss, Mary E	-	South Shore Community Bank: all documents, emails, letters, consent orders, for SouthShore Community Bank, Apollo Beach, Florida years 2010 and 2011.	10/15/2012	Granted in full	10/17/2012
13-0029	Carlucci, Michael	MCL Associates, Inc.	A list of all uncashed/undeliverable checks issued and never cashed. An updated listing of unclaimed deposits and uncashed checks for all non-individuals (\$10,000+). Should include name, address, dollar amount, institution that failed, and dates.	10/17/2012	Granted in full	10/26/2012
13-0030	Russack, Tate M	Russack Law	Bank of Eastern Shore: The amount for which a particular asset was sold.	10/17/2012	Granted in full	11/05/2012
13-0031	Carey, Jessica	Paul, Weiss, Rifkind, Wharton & Garrison LLP	OneWest Bank, FSB: a copy of the The Guaranty Agreement between the FDIC, IMB HoldCo LLC and all beneficiaries, dated March 18, 2009 (including all attachments, exhibits, schedules and enclosures).	10/24/2012	Granted/Denied in Part	10/24/2012
13-0032	Miller, Don	-	Amcore Bank: information tracking from pre-receivership balance sheet in a more detailed fashion than what is being provided in the quarterly receivership balance sheet available; only for summary information - not detail on vendors, borrowers, etc.	10/17/2012	Granted in full	10/22/2012
13-0033	Bartlett, Alan	Freeborn & Peters LLP	Burr Ridge Bank: copy of the Interagency Biographical and Financial Report from James H. McNaughton when he applied to become a director of Burr Ridge Bank and Trust in 2008 or 2009.	10/17/2012	Other Reasons	10/22/2012
13-	Salem,	-	OneWest Bank: document	10/18/2012	Other Reasons	11/08/2012

0034	Christopher		showing category under which loans were sold in Loss Share Agreement. Copy of FDIC Loss Share Agreement with One West Bank.			
13-0035	Youngberg, Lief	Estate of Eric Youngberg	New Mexico Bank & Trust: copies of FDIC loan review files pertaining to New Mexico Bank & Trust (NMB&T) loans to RV Express Land Company, LLC.	10/18/2012	Other Reasons	10/24/2012
13-0036	Williams, Christopher	Loyola University Chicago, School of Law	Quarterly Banking Profile data: (2nd Qtr 2012) Table III-A; for the top 5 largest institutions. Specifically the "yield on earning assets" and "cost of funding earning assets" for each bank individually and as a group of 5.	11/05/2012	Other Reasons	11/05/2012
13-0037	Poisson, Claude	-	Flagstar Bank, FSB: any trust indenture application, registration, or eligibility forms from entity that applies to the securitization of Deed of Trust or note; a copy of the Call Reports for Flagstar Bank.	10/18/2012	Other Reasons	10/23/2012
13-0038	Kraemer, Kenneth J	-	Washington Mutual Bank/JPMorgan Chase: asks for the full and complete 118 page version of the purchase and assumption agreement.	10/19/2012	Other Reasons	10/19/2012
13-0039	Payton, Abraham	American Bridge 21st Century	Correspondence between Christopher James "Chris" Christie and Office of the Chairman of the FCC from 1995 to present, etc.	10/19/2012	Other Reasons	10/19/2012
13-0040	Ball, Jane	Fredikson & Byron, PA	Paragon Bank/Republic Bank & Trust Company: copy of the recently filed application by Trustee for the BKS Legacy Trust to acquire the shares of Paragon Bank (Wells, MN) held by Republic Bank & Trust Company, Louisville, Kentucky.	10/19/2012	Granted/Denied in Part	11/13/2012
13-0041	Phillips, Peggy	-	Requests (1) any trust indenture application, registration or eligibility form; (2) copy of call reports; and (3) all insurance payouts from FDIC.	10/22/2012	Other Reasons	10/23/2012
13-0042	Massimino, Brett	-	Composite and component ratings from the Uniform Rating System for Information Technology, for both financial and non-financial (Technology Service Providing) institutions for the period from the enactment of the Gramm-Leach-Bliley Act to present.	10/22/2012	Denied in full	11/23/2012
13-	Tienken, Kevin	-	Requests (1) any trust	10/22/2012	Other Reasons	10/24/2012

0043	and Jennifer		indenture application, registration or eligibility form; (2) copy of call reports; and (3) all insurance payouts from FDIC.			
13-0044	Thull, Michael S and Jennifer S	-	Requests (1) any trust indenture application, registration or eligibility form; (2) copy of call reports; and (3) all insurance payouts from FDIC.	10/22/2012	Other Reasons	10/24/2012
13-0045	Mercado, Adrian	Mercado & Soto Law	Oriental Bank and Trust/Eurobank: purchase and assumption agreement.	10/22/2012	Granted in full	10/23/2012
13-0046	Garcia, Edwin	-	How many times did mortgage company sell loan now being serviced by loan servicing company.	10/23/2012	Other Reasons	10/24/2012
13-0047	Workman, Alan	Alan Workman, P.L.	Washington Mutual: complete purchase and assumption agreement with all attachments, schedules and exhibits.	10/23/2012	Other Reasons	11/01/2012
13-0048	Voivedich, Amanda L	-	First Regional Bank: certain communications between East West Bank and First Regional Bank.	10/23/2012	Other Reasons	11/05/2012
13-0049	Trotier, Brian L	Foundation of Real Estate Associates	Mortgage Recovery Law Group: documents between FDIC and MRLG; FDIC subpoenas issued to MRLG; orders of investigation; and a list of all litigation MRLG conducted on behalf of the FDIC where monetary damages are being sought, etc.	10/24/2012	Granted/Denied in Part	12/11/2012
13-0050	Byrne, Peter	MetroActive Newsweeklies	CB Richard Ellis (CBRE): all FDIC OIG reports on contracts with CBRE (CB Richard Ellis), including but not limited to entire content of EVAL-12-003.	10/24/2012	Granted/Denied in Part	11/16/2012
13-0051	Ashamalla, David	-	Seeking any records regarding BMO Harris Banks N.A and trading in mortgaged back securities	01/09/2013	Other Reasons	01/15/2013
13-0052	Elkins, Mark	-	Loan information.	10/25/2012	Granted in full	11/13/2012
13-0053	Walters, Christopher L	Robbins Umeda LLP	Discover Financial Services: 24 items asking for correspondence/documents between FDIC or the CFPB re their investigation into programs and activities of Discover re Payment protection, Identity Theft, Wallet Protection and Credit Score Tracker products.	10/25/2012	Other Reasons	10/26/2012
13-0054	Bynum, Girardeau L	-	Loan information.	10/25/2012	Other Reasons	11/01/2012

13-0055	Cazares, Denise	-	Loan information.	10/25/2012	Other Reasons	11/16/2012
13-0056	Luka, Joan	-	Any record of the contractual and or lawful authority by which any receiver, receiver in charge, person or party may be appointed by the FDIC to act on behalf of any troubled, at risk of failure and or failed FDIC - insured lending institution, etc.	10/25/2012	Other Reasons	10/25/2012
13-0057	Borde, Manish	Williams Kastner	Loan/account information; information regarding cashier's checks.	10/25/2012	Other Reasons	11/30/2012
13-0058	Cloud, Mio	JPMorgan Chase	Most current list of all industrial loan companies.	10/25/2012	Granted in full	11/19/2012
13-0059	Alley, Majorie K	-	Loan information; call reports.	10/25/2012	Other Reasons	11/15/2012
13-0060	Major, Zita	-	Loan documents; call reports.	10/25/2012	Other Reasons	11/14/2012
13-0061	Anderson, Hilary A	Sweetbaum Sands Anderson PC	Bank of Choice: documents pertaining to a specific loan; bank Board of Director meeting minutes and Loan Committee meeting minutes.	10/25/2012	Other Reasons	01/09/2013
13-0062	Ryan, Joseph B	Chicago Tribune	New City Bank: All public records (hearing records, final determinations, periodic reports, correspondence, findings, asset auction results and all filings) by entity, which failed in March of 2012 and included two consent orders in 2011.	10/24/2012	Denied in full	12/12/2012
13-0063	Christensen, Kevin	SHAZAM Network	EFT Transactions in a bank failure: If a bank fails, in a payout situation would FDIC allow transaction settlements or would such settlements be rejected?	10/26/2012	Other Reasons	10/26/2012
13-0064	Bhatt, Sanjay	Seattle Times	Westsound Bank (cert 34843): Annual reports for 2005, 2006, 2007 and 2008. A high-resolution group photograph of the Board of Directors, and photographs of certain individuals.	10/26/2012	Granted in full	11/21/2012
13-0065	Bhatt, Sanjay	Seattle Times	Email between Westsound Bank CEO and WA Atty General and other emails.	10/26/2012	Other Reasons	11/21/2012
13-0066	Cremer, Jacob T	-	Wakulla Bank: reports, appraisals, inspections, photographs, or other documents that (1) describe/depict the condition of home and property or (2) describe/depict any work performed on the home and property purchased.	10/31/2012	Denied in full	11/27/2012
13-0067	Oest, Jenny E	-	Any records showing account blocks due to identity theft.	10/31/2012	Other Reasons	11/01/2012

13-0068	Walters, Christopher L	Robbins Umeda LLP	Discover: Correspondence between FDIC or CFPB and Discover during the course of the investigation by the FDIC and the CFPB into Discover's Payment Protection, Identity Theft, Wallet Protection, and Credit Score Tracker from January 1, 2007 to present.	10/31/2012	Other Reasons	11/28/2012
13-0069	Carmichael, Ralph	Carmichael & Company	Temecula Valley Bank/First Citizens Bank: Any and all documents executed by a certain representative of the San Francisco Federal Reserve related to Temecula Valley Bank or First Citizens Bank during July 2009.	10/31/2012	Other Reasons	10/31/2012
13-0070	Waldron, Kenneth L	-	Information related to Fair Lending Specialist #2012-HA-B1082 CG-301-13/14.	10/31/2012	Other Reasons	11/02/2012
13-0071	Huff, Michael L and Mary E	-	Requests (1) any trust indenture application, registration or eligibility form; (2) copy of call reports; and (3) all insurance payouts from FDIC.	10/31/2012	Other Reasons	11/02/2012
13-0072	Aguilera, Francisco and Teresa	-	Requests (1) any trust indenture application, registration or eligibility form; (2) copy of call reports; and (3) all insurance payouts from FDIC.	10/31/2012	Other Reasons	11/02/2012
13-0073	Provost, Andre Paul	-	Requests (1) any trust indenture application, registration or eligibility; (2) copy of call reports; and (3) all insurance payouts from FDIC.	10/31/2012	Other Reasons	11/02/2012
13-0074	Rhatigan, Robert	Dechert LLP	Medallion Bank (cert 57449): copies of the application by Medallion Financial Group to obtain deposit insurance; all comment letters from FDIC issued during the processing of the application and the responses to those comment letters from the applicant.	10/31/2012	Granted/Denied in Part	12/11/2012
13-0075	Olenick, Michael F	www.nakedcapitalism.com	BankUnited FSB: SFR Active Loan files, optionally excluding column PROPERTY_STREET_ADDRESS, and SFR Foreclosure Loss files submitted from May 21, 2009 to the current date on behalf of BankUnited, FSB, Coral Gables, FL 33427, FIN #10061.	10/31/2012	Denied in full	11/30/2012
13-0076	Ryan, Joseph B	Chicago Tribune	Enforcement Actions 11-33b and 11-34b: all records the bank was required to provide and develop by those enforcement actions (see	10/31/2012	Denied in full	12/12/2012

			actual request for more detail).			
13-0077	Jensen, Reggie	Mid America Mortgage, Inc.	Bidder Information: provide bidders information for following loan sales: FHA-12-255-05; USDA-12-253-15, VA-12-256-05.	11/01/2012	Granted in full	11/07/2012
13-0078	Doig, Cody	Karp.Neu.Hanlon	Loan documents or information regarding a certain loan well as loss sharing documents, annual and quarterly financial records, etc.	11/01/2012	Granted/Denied in Part	11/08/2012
13-0079	Durum, Jessica	LAANE	Center Bank (cert 26610): asks for informal MOU with entity dated December 18, 2009; subsequent December 28, 2010 MOU; May 10, 2005 MOU re violations; Cease and Desist Order issued November 30, 2001.	11/14/2012	Granted/Denied in Part	12/11/2012
13-0080	Steckler, Monty	First Dominion Properties Inc.	BayBank Boston, NA/Bank of New England: copies of loan documents that involved both institutions.	11/02/2012	Other Reasons	12/06/2012
13-0081	Stone, David E	-	BankUnited: A list of mortgage notes sold and assignments by FDIC or OTS to BankUnited.	11/02/2012	Granted in full	11/21/2012
13-0082	Jalill, Fairouz	-	Superior Bank: copy of Superior Bank personnel file.	11/05/2012	Granted in full	11/28/2012
13-0083	Londt, Yvonne Augusta	-	Loan information; call reports for period covering the loan.	11/05/2012	Other Reasons	11/15/2012
13-0084	Morris, Linda	The (Macon) Telegraph	Request for the names and addresses of the board of directors of the Bank of Perry, Perry, GA, and its holding company, Persons Banking Company, Macon, GA.	11/07/2012	Other Reasons	11/15/2012
13-0085	Stiles, Nancy	Silver, Freedman & Taff, LLP	Midstate Federal Savings and Loan Association: Records concerning the conversion of Midstate FS&LA, to Midstate Community Bank, including but not limited to the bylaws of Midstate Community Bank and records re member vote on the conversion.	11/08/2012	Other Reasons	12/05/2012
13-0086	Chorney, Harold F	-	Restitution Order: copies of all records or any and all payments made to FDIC from DOJ.	11/08/2012	Granted/Denied in Part	11/27/2012
13-0087	Johnson, Frank	Johnson & Weaver LLP	Bank of America: records and documents re: April 2011 report entitled Interagency Review of Foreclosure Policies and Practices; March 2011 proposal for settling mortgage misconduct; February 9, 2012 settlement re BofA et al re foreclosure practices.	11/08/2012	Other Reasons	11/14/2012
13-	Runfeldt, Philip	-	JPMorgan Chase: any	11/08/2012	Granted in full	11/09/2012

0088			documents which give authority to JPMorgan Chase and/or its officers to sign documents on behalf of FDIC or a statement that no document exists which gives such authority.			
13-0089	Stephenson, Dylan	Infoline, Inc.	JPMorgan/Washington Mutual Bank: for letters from JP Morgan regarding indemnification claims it may file against the FDIC concerning Washington Mutual liabilities filed since May 2012.	11/08/2012	Granted/Denied in Part	12/27/2012
13-0090	Quinlan, Elizabeth E	Iowa Supreme Court	Great Western Bank: Settlement agreement and all documents pertaining to the settlement agreement in Civil Docket Case No.: 8:10-cv-00437-JFB-TDT, Date Filed: 11/19/2010, Date Terminated: 4/27/2012, Douglas County District Court.	11/08/2012	Granted in full	12/04/2012
13-0091	Thorne, Phillip	Moody's Analytics	SDI Data for 3rd quarter 2012.	11/08/2012	Granted in full	12/06/2012
13-0092	Donato Saler, Christina	Chimicles & Tikellis LLP	First Bank of Delaware: documents related to December 28, 2011 Consent Order	01/08/2013	Other Reasons	01/18/2013
13-0093	Sells, Kandis	Dorsey & Whitney LLP	Anchor Bank: copy of all documents in FDIC files regarding or relating to Anchor Bank's application for approval to pay severance pay.	11/09/2012	Other Reasons	11/19/2012
13-0094	Hodes, Scott A.	Attorney at Law	Bank Secrecy Act records obtained from Treasury Department. Timeframe: past six years from date of the search for responsive records.	11/09/2012	Other Reasons	11/15/2012
13-0095	Smith, David W	Law Office of David W Smith P.L.	BankUnited NA: an executed copy of the Purchase and Assumption agreement between the FDIC and BankUnited N.A. Website only has an unexecuted copy. Requester located an executed copy of the Addendum, but not an executed copy of the actual Agreement.	11/09/2012	Granted in full	11/13/2012
13-0096	Culmo, Elizabeth	Silva & Silva	US Century Bank: complaint against entity as referenced in FDIC-11-174b.	11/09/2012	Other Reasons	11/09/2012
13-0097	McNally, Cathy	Squitieri & Fearon, LLP	Prosperity Bank: redacted copies of 6 consumer complaints as noted in synopsis sheet included with request.	11/09/2012	Granted/Denied in Part	12/12/2012
13-0098	Dogwill, Nicole P.	Winston & Strawn LLP	Citizens National Bank: asks for receivership balance sheets for Citizens National Bank and Strategic Capital Bancorp, Inc.	11/09/2012	Granted in full	11/30/2012

			from May 22, 2009 to present.			
13-0099	Johnson, Lakisha M	-	Unclaimed Funds: request for specific reference numbers and check numbers.	11/09/2012	Granted in full	11/13/2012
13-0100	Jackson, Reba	-	Request seeks records regarding bids for failed banks	11/12/2012	Granted/Denied in Part	11/14/2012
13-0101	Smith, Brian	LexisNexis CourtLink	Questions regarding FDIC FOIA request logging procedures	11/13/2012	Other Reasons	11/30/2012
13-0102	Santiago, Dennis	Institutional Risk Analytics	3rd Quarter 2012 RIS Data.	11/14/2012	Granted in full	12/04/2012
13-0103	Gilliard, Charles	The Law Office of Gerald L. Gilliard, Esq.	Complaints or grievances filed against a former/current Supervisory Examiner.	11/14/2012	Granted/Denied in Part	01/22/2013
13-0104	Torres, Jo P	-	Loan information.	11/14/2012	Other Reasons	11/28/2012
13-0105	Rae, Cyndee	Corporate Capital & Consulting	BAC Home Loans Servicing LP/Bank of America: documents giving FDIC approval for merger.	11/15/2012	Granted/Denied in Part	11/20/2012
13-0106	Lyman, Steve	Solution Technology Systems, Inc.	Fiserv/Fiserv Federal Systems: provide all active contracts, pricing and related proposals for Fiserv or Fiserv Federal Systems that have been issued by the FDIC either by Headquarters or Dallas.	01/11/2013	Granted/Denied in Part	01/11/2013
13-0107	Lyman, Steve	Solution Technology Systems, Inc.	Price Waterhouse Coopers: all active contracts, pricing and related proposals for Price Waterhouse, Price Waterhouse Coopers, and PWC that have been issued by the FDIC either by Headquarters or Dallas.	01/18/2013	Granted/Denied in Part	01/18/2013
13-0108	Lyman, Steve	Solution Technology Systems, Inc.	Deloitte: all active contracts, pricing and related proposals for Deloitte, Deloitte and Touche, Deloitte Federal Financial Services, and Deloitte LLP that have been issued by the FDIC either by Headquarters or Dallas.	11/15/2012	Granted/Denied in Part	01/24/2013
13-0109	Fernandez, Julio	AMG National Bank	RIS Database: Entire RIS database contents for Third Quarter 2012 including last 2 quarters update.	11/16/2012	Granted in full	12/04/2012
13-0110	Rusch, Christina-L	-	Loan information.	11/16/2012	Other Reasons	11/20/2012
13-0111	Wane, Amadou	-	Loan information.	11/16/2012	Granted in full	11/21/2012
13-0112	Mahoney, Sean	K&L Gates LLP	Request seeks a copy of the Interagency Bank Merger Act application, and all related correspondence, filed by Pinnacle Bank, Lincoln, Nebraska, to merge with Hastings State Bank, Hastings, Nebraska.	11/16/2012	Other Reasons	12/31/2012
13-0113	Bhatt, Sanjay	Seattle Times	Westsound Bank: Settlement Agreement(s) between the FDIC and the former directors	11/19/2012	Granted in full	11/20/2012

			and officers of Westsound Bank, Bremerton, Wash., who were defendants in case #3:11-cv-05953, including any attachments, exhibits or supplementary material.			
13-0114	Heekin, T. Geoffrey	Heekin, Malin & Wenzel, P.A.	First Federal Bank of North Florida: documents regarding FDIC disposal of assets of entity; specifically property located at Ponte Vedra Beach, FL.	11/19/2012	Other Reasons	12/11/2012
13-0115	Hodes, Scott A.	Attorney at Law	Statistics on the use of the original Bank Secrecy Act; reports, memoranda, emails and other writings from the FDIC to Treasury concerning its use of the BSA; information re how Reports of Foreign Bank and Financial Accounts (FBARs) are used by the FDIC.	11/19/2012	Other Reasons	11/20/2012
13-0116	Hellmold, Erich	Kilpatrick Townsend & Stockton LLP	Any and all reports titled "Regional Risk Committee Summary Report" from the San Francisco region of the FDIC from 2006 and 2007.	11/19/2012	Granted/Denied in Part	12/19/2012
13-0117	Guzman, Sonia	-	Requests information regarding the TLGP.	11/19/2012	Other Reasons	12/07/2012
13-0118	Bhatt, Sanjay	Seattle Times	Westsound Bank: Meeting minutes of the FDIC Board that pertain to the board's discussion of a proposed Settlement Agreement with the former directors; also request the memorandum given to the FDIC Board that describes the Settlement Agreement.	11/19/2012	Other Reasons	11/27/2012
13-0119	Rae, Cyndee	Corporate Capital & Consulting	Power of Attorney for Desert Hills Bank to My Community Bank [New York Community Bank] - March 2010.	11/19/2012	Granted in full	11/28/2012
13-0120	Stephenson, Emily W	Thomson Reuters	A list of FDIC staff members assigned to the Financial Stability Oversight Council.	11/19/2012	Other Reasons	11/30/2012
13-0121	Speed, Lemar	-	Documents reflecting ownership rights and servicing rights loan.	11/20/2012	Other Reasons	11/28/2012
13-0122	Freeman, William R	-	Washington Mutual Bank: Inventory of assets Chase Bank acquired from the FDIC, etc.	11/20/2012	Other Reasons	11/26/2012
13-0123	Petersen, James I	-	Various mortgage loan documents as well as Call Reports. Purchase and assumption agreement between Franklin American Mortgage Company and Wells Fargo Home Mortgage.	11/20/2012	Other Reasons	11/30/2012
13-0124	Monsanto, Sahyorrie	Thomson Reuters	RCB Schedule: bank asset information found in the RCB	11/20/2012	Granted in full	12/07/2012

			Schedule, along with the thrift asset information previously sent.			
13-0125	Downey, Michele	Seward & Kissell LLP	Loans and Promissory Notes: list of loans and promissory notes currently held by FDIC as receiver for failed depository institutions that secured by the stock of a depository institution.	11/20/2012	Granted/Denied in Part	11/26/2012
13-0126	Downey, Michele	Seward & Kissell LLP	Trust-Preferred CDO Notes of Failed Institutions: a list of all such notes; copies of all FDIC policies and procedures re those notes;	11/21/2012	Denied in full	12/17/2012
13-0127	Rae, Cyndee	Corporate Capital & Consulting	JPMorgan Chase: copy of the Power of Attorney document from FDIC to J P Morgan Chase when the transition took place with Washington Mutual in September of 2008.	11/21/2012	Granted in full	11/26/2012
13-0128	Baroni, Allana	-	Documents revoking the authorization and POAs to sign documents on behalf FDIC; includes the revocation to sign as Attorney-In-Fact for FDIC as Receiver for First Federal Bank of California, FSB.	11/21/2012	Other Reasons	01/08/2013
13-0129	Litman, Seth	Thompson Hine	Correspondence or documentation relating in any way to the FDIC's audit, the failure; and/or the takeover; and showing FDIC analysis of entity's records, business practices, loan guidelines, and/or underwriting standards; documents relating to a loan.	11/21/2012	Other Reasons	11/26/2012
13-0130	Burleson, Casey	-	Washington Mutual/JPMorgan Chase: asks for copy of power of attorney to JPMorgan Chase Bank.	11/21/2012	Granted in full	11/29/2012
13-0131	Banayan, Kamran	-	Request seeks IndyMac Purchase and Assumption Agreement documents, attachments, schedules etc.	11/23/2012	Granted/Denied in Part	12/07/2012
13-0132	Wapinski, Gary R	-	SARS Report for New City Bank for attempted identity theft of requester.	11/26/2012	Other Reasons	12/04/2012
13-0133	Hamilton, Scott	ValueCheck, Inc.	3rd Quarter RIS Data.	11/26/2012	Granted in full	12/04/2012
13-0134	Toth, Arpad	-	Loan information.	11/26/2012	Granted in full	12/03/2012
13-0135	Ramsey, Ronald	Attorney At Law	Request all documents reflecting the name of FDIC contract asset manager assigned to sell certain real property in Conyers, Georgia, as well as documents received from auctioneers and documents related to bids	11/27/2012	Other Reasons	12/26/2012

			received.			
13-0136	King, Dana	-	Does the FDIC collect information on recovery rates on the bonds of failed banks?	11/27/2012	Other Reasons	11/30/2012
13-0137	Cupp, Ronald V	-	Loan information.	11/29/2012	Other Reasons	12/04/2012
13-0138	Joseph, Bruny	-	Loan information.	11/29/2012	Granted in full	11/30/2012
13-0139	Gordon, Esq., Richard	-	Request information that will distinguish between Homewood Savings & Loan Association Baltimore, MD bank and Homewood Savings & Loan Association of Pittsburgh, PA.	11/29/2012	Other Reasons	12/03/2012
13-0140	Weber, Clifford	Hinman, Howard & Kattell, LLP	Request all non-confidential portions of the merger application for Sunwest Bank with West Coast Bancorp, both of Tustin, California.	11/29/2012	Granted/Denied in Part	01/04/2013
13-0141	Gaughan, David	-	Loan information.	11/30/2012	Granted in full	12/06/2012
13-0142	Joyce, Madelyn	-	Request for information related to Resolutions and Receiverships Specialist, CG-1101-13 (Announcement B0702).	11/30/2012	Other Reasons	12/03/2012
13-0143	McKinley, Vern	-	Sheila Bair: Any records, documents, communications (including emails) documenting interaction between the FDIC and former Chairman Sheila Bair regarding the use of information relevant to her tenure as FDIC chairman for her book "Bull By the Horns".	11/30/2012	Granted in full	12/26/2012
13-0144	Weston, Christopher	Western Law Connection	The case file including but not limited to any correspondence between any party for the FDIC against California Business Bank (FDIC 09-757b); also documents submitted by California Business Bank pursuant to the resultant Consent Order.	12/03/2012	Denied in full	02/15/2013
13-0145	Kordosky, Heidi	-	Any and all records pertaining to certain assets.	12/03/2012	Granted in full	12/06/2012
13-0146	Banayan, Kamran	-	IndyMac: (1) Exhibit F to the Participation and servicing agreement by and between IndyMac Venture, LLC and FDIC (2) also requesting the Groups 6-8 FINAL PURCHASE PRICE.	12/03/2012	Granted in full	12/07/2012
13-0147	Bhatt, Sanjay	Seattle Times	Westsound Bank: Meeting minutes of Westsound Bank board of directors for various dates/times. Also Bank Board Resolutions adopted May 16, 2007 and February 21, 2006.	12/04/2012	Granted/Denied in Part	01/22/2013

13-0148	Bhatt, Sanjay	Seattle Times	Westsound Bank: Minutes of Director Loan Committee for various dates as well as various credit memoranda presented on various loans.	12/04/2012	Granted/Denied in Part	01/11/2013
13-0149	Schmidt, Tim	SWS Associates, LLC	RIS data for 3rd quarter 2012.	12/04/2012	Granted in full	12/05/2012
13-0150	Quinlan, Elizabeth E	Iowa Supreme Court	Case No.: 8:10-cv-00437-JFB-TDT. Would like all information and documentation from the aforementioned lawsuit that is exempt from non-disclosure.	12/04/2012	Other Reasons	12/14/2012
13-0151	Delgado, Yolanda	-	Loan documentation.	01/02/2013	Other Reasons	01/02/2013
13-0152	Kaplan, Lawrence	Paul Hastings	A copy of the Feb. 8, 2011 FDIC letter to Seward & Kissel LLP from FDIC Counsel; and May 24, 1996 letter to attorney from FDIC Assistant General Counsel.	12/06/2012	Granted/Denied in Part	01/28/2013
13-0153	Stavrinides, Elias	-	Mortgage loan documentation. No financial institution listed.	12/06/2012	Other Reasons	12/14/2012
13-0154	Jacobson, Erin	-	Mortgage loan information requested. No financial institution listed.	12/07/2012	Other Reasons	12/14/2012
13-0155	Boomershine, Gary L	-	Records concerning certain deposit accounts.	12/07/2012	Other Reasons	12/14/2012
13-0156	Klein, Christina	Federal Aviation Title Co.	Mount Clemens Bank/Huntington National Bank: Document that approves the merger or bank name change from: Mount Clemens Bank to Huntington National Bank.	12/10/2012	Other Reasons	12/31/2012
13-0157	Griffin, James	-	Receivership Pool MR1: wants winning bidder and cover bidders of various pools.	12/10/2012	Granted in full	01/07/2013
13-0158	Janis, Stephen S	Sinclair Broadcasting WBFF Fox 45	FDIC Traffic Violations: Copies of to all records pertaining to the payment of parking tickets, speeding tickets, red light camera citations, speed camera citations and other moving violations paid for by FDIC during the fiscal years 2010, 2011, 2012.	12/10/2012	Other Reasons	12/17/2012
13-0159	Bohorquez, Carlos	-	Loan information.	12/13/2012	Granted in full	12/17/2012
13-0160	Crawley, Clarence Juante	Reg. No. 14192-084	Citizens Tri-County Bank: FDI coverage; any hearings; records relating to embezzlement, insolvency, any violations of laws, etc. timeframe January 1, 2008 January 1, 2012.	12/13/2012	Granted in full	01/07/2013
13-0161	Holland, Cynthia F	Gatski Commercial Real Estate	Irwin Union Bank (cert 10121): detailed bank statements from November 2005 through February 2006.	01/08/2013	Other Reasons	01/08/2013
13-0162	Peterson, Jessica K	Flangas McMillan Law Group	Silver State Bank: Examination Reports, Uniform	12/14/2012	Other Reasons	12/18/2012

			Bank Performance Reports, Banks Business Strategy, documents etc. used in material loss review, DSC memoranda re Subprime Lending Exam procedures, and other various documents.			
13-0163	Johnson, Kevin D	-	Bank of America/Countrywide Home Loans: copy of purchase agreement between the entities.	12/17/2012	Other Reasons	12/19/2012
13-0164	Lee, MJ	Politico	All letters sent to FDIC by the congressional office of Jeb Hensarling; or from FDIC to Jeb Hensarling; between July 1, 2011 through December 17, 2012. Includes letters sent by the U.S. mail; electronically via e-mail or other methods of delivery.	01/03/2013	Granted/Denied in Part	01/03/2013
13-0165	Lee, MJ	Politico	All letters sent to FDIC by the congressional office of Maxine Waters; or from FDIC to Maxine Waters; between July 1, 2011 through December 17, 2012. Includes letters sent by the U.S. mail; electronically via e-mail or other methods of delivery.	12/17/2012	Granted/Denied in Part	01/03/2013
13-0166	Brady, Elena	-	Loan information. Call reports for period covering the loan. Purchase and Assumption Agreement between Original Bank and Assignee Bank.	12/17/2012	Other Reasons	12/19/2012
13-0167	Raja, Nawaz	-	Loan information. Also asks for agreement between FDIC as receiver for Indymac and One West Bank.	12/18/2012	Granted in full	12/21/2012
13-0168	Bokoff, Michael	Dowling & Partners Securities, LLC	MetLife Bank: any correspondence or applications from MetLife Bank or MetLife Inc. seeking to cancel its FDIC deposit insurance coverage following the sale of MetLife Bank to GE Capital Retail Bank.	12/18/2012	Other Reasons	01/03/2013
13-0169	Servaites, Charles	Servaites Research	Hawaii National Bank (cert 18296): copy of a Certificate of Good Standing.	12/18/2012	Other Reasons	12/19/2012
13-0170	Miguel, Gilberto	-	Loan information.	12/20/2012	Other Reasons	12/27/2012
13-0171	Baum, John	-	Loan information.	12/20/2012	Other Reasons	01/16/2013
13-0172	Stavrinides, Elias	-	Loan information.	12/20/2012	Other Reasons	12/27/2012
13-0173	Stammer, Jeffrey T	-	Loan information.	12/21/2012	Other Reasons	12/27/2012
13-0174	Jacobson, Erin	-	Loan information.	12/21/2012	Other Reasons	12/27/2012
13-0175	Cassell, Jerry Robert	-	Loan documents.	12/21/2012	Other Reasons	01/18/2013

13-0176	Ashamalla, David	-	All SEC violations of Harris Bank N.A. specifically regarding takeover with Amcore Bank	01/09/2013	Other Reasons	01/15/2013
13-0177	Sadan, Yaakov	Goldman, Sachs & Co.	FDIC SDI database for the years 1960-1992.	01/11/2013	Granted in full	02/25/2013
13-0178	Psoras, Andrea	Capital Markets Advisors	Dodd-Frank Resolution Plans (Living Wills): information and list of entities (banks and bank holding companies) that must file resolution plans by the end of 2013 under the Dodd-Frank Act.	01/11/2013	Other Reasons	01/16/2013
13-0179	Payton, Abraham	American Bridge 21st Century	Congressional correspondence: copies of correspondence between Senator Scott Brown and the Chairman and the FDIC Board of Directors from 2010 to the present.	01/11/2013	Granted/Denied in Part	02/11/2013
13-0180	Reddy, Suri	-	Frontier Bank/Union Bank: loss share information regarding assumption of Frontier Bank loans.	01/14/2013	Granted in full	01/14/2013
13-0181	Buhr, Cheryl	City of Elizabethtown Kentucky Finance Department	A list of FDIC employees names whose official duty station as of December 31, 2012 is the FDIC office on Dolphin Drive, Elizabethtown, KY 42701.	01/14/2013	Granted in full	02/12/2013
13-0182	Jackson, Patrick	Reg. No. 26713-057	Carter Bank & Trust, 823 North Main Street, Roxboro, NC: documentation of insurance on February 16, 2010.	01/14/2013	Other Reasons	01/25/2013
13-0183	Dangerfield, Eric	Omega Consulting	A copy of the current list of unclaimed funds (banking institutions, etc.).	01/14/2013	Granted in full	01/15/2013
13-0184	Kanaly, Mark C.	Alston + Bird LLP	FDIC RD Memos 2009-011, 2010-036, FDIC and FRB Real Estate Appraisal Program Exam Documentation Module, and all exam guidance re real estate appraisal and evaluation process.	01/23/2013	Denied in full	01/23/2013
13-0185	Ruby, Angie	LexisNexis	Board of Governors of the Federal Reserve System, Federal Reserve Interpretation Letter from 1985 for the Mellon Bank.	01/15/2013	Other Reasons	01/15/2013
13-0186	Jackson, Gary	Gary's Blog	N/A Test	12/23/2012	Granted/Denied in Part	12/23/2012
13-0187	Rothacker, Rick	Reuters	Request for Chairman Gruenberg's calendar for the period of October 1, 2012 through December 24, 2012.	12/26/2012	Granted in full	01/08/2013
13-0188	Mena, Alberto	-	Loan information.	12/26/2012	Granted in full	01/07/2013
13-0189	Read, Marina	-	Request seeks a copy of the loan schedule of assets that were sold by FDIC to OneWest	12/26/2012	Denied in full	12/31/2012

			Bank			
13-0190	Maier, Robert	-	Loan information.	12/27/2012	Granted in full	01/16/2013
13-0191	Dozier-Carter, Angela M	-	Request seeks records involving accounts at credit unions.	12/27/2012	Other Reasons	01/11/2013
13-0192	Vargas, Juan	-	Mortgage loan information.	01/15/2013	Other Reasons	01/25/2013
13-0193	Bolton, Bradley	-	Vision Bank: communications and other records between bank and FDIC.	12/28/2012	Other Reasons	01/22/2013
13-0194	Bolton, Bradley	-	Loan information.	12/28/2012	Other Reasons	12/31/2012
13-0195	Williams, Vernon	VRWT Foundation	Certified copy of the FDIC Credit Card Securitization Manual.	12/28/2012	Granted in full	01/11/2013
13-0196	Siavrakas, Peter	-	Requests a copy of 118 page purchase and assumption agreement between FDIC and JPMorgan executed upon the closure of Washington Mutual in September 2008.	12/31/2012	Granted in full	01/11/2013
13-0197	McGuinness, Lynette E	Murai Wald Biondo & Moreno, P.A.	Any letter written to Colonial Bank N.A. from the FDIC regarding a Compliance examination with the Equal Credit Opportunity Act, 15 U.S.C. 1691 and Regulation B of the Board of Governors of the Federal Reserve System, 12 CFR Part 202.	01/16/2013	Other Reasons	01/30/2013
13-0198	Vickers, Eric	-	All documents and records related to the purchase by Central Bank of Kansas City of the real property owned by Gateway Bank of St. Louis, including REO property and the property located at 1100 Wyoming, St. Louis, Mo. 63118.	01/02/2013	Granted in full	01/03/2013
13-0199	Bailey, Jonathan	Fitch Ratings Limited	RIS data for 3rd quarter 2012.	01/02/2013	Granted in full	01/15/2013
13-0200	Bailey-Waddell, Sheila	-	Living wills for various institutions.	01/03/2013	Other Reasons	02/14/2013
13-0201	Marsh, Ellen	Protech Training	FDIC organizational chart or telephone directory.	01/04/2013	Granted in full	01/07/2013
13-0202	LaPierre, James	-	Employee information: wants base salary of a current FDIC employee for specific dates; excluding cost of living adjustments.	01/07/2013	Denied in full	01/08/2013
13-0203	Imuta-Lee, Yuri	-	Loan documents.	01/07/2013	Other Reasons	01/14/2013
13-0204	Sookraj, Stefan	-	Loan information.	01/07/2013	Other Reasons	01/08/2013
13-0205	McKnight, Robert	Reg. No. 35196-066	Trumark Financial Credit Union: requests documentation of insurance for the institution.	01/17/2013	Other Reasons	01/23/2013
13-0206	Adams, Robert	-	"Power of Attorney between FDIC as Receiver for	01/17/2013	Granted in full	01/23/2013

			Washington Mutual and [JP Morgan] Chase [Bank, N.A.]"			
13-0207	Freeman, Christopher B	Carlton Fields, P.A.	Bank of Eastman/Magnolia State Bank (cert 877): any and all agency records from January 1, 2008 to present relating to investigation, inspection, audit, examination, review or report by the FDIC of any branch location.	01/17/2013	Other Reasons	01/23/2013
13-0208	Adams, Robert	-	A copy of the servicing agreement between the FDIC and JPMorgan Chase.	01/18/2013	Other Reasons	01/22/2013
13-0209	Miller, Robert	FDIC	Financial Economist, CG 13/14, on vacancy announcements 2012-HQ-B1075 and 2012-HQD-B1067: documentation of the reason(s) for the cancellation, etc. of announcement; approval for cancellation; written concurrence of HR for the cancellation.	01/18/2013	Granted/Denied in Part	02/26/2013
13-0210	Ravnitzky, Michael	-	Request for a copy of OIG documents describing or regarding the policy on the administration and use of polygraph examinations by the OIG.	01/18/2013	Granted in full	01/30/2013
13-0211	Teusink, Eric	Williams Teusink, LLC	Documents related to FirstCity Bank regarding a note which was transferred to Multibank 2009-1-RES-ADC Venture, LLC.	01/18/2013	Other Reasons	01/22/2013
13-0212	Vitello, Cody	Vedder Price P.C.	Request an electronic MS Word copy of both and/or all such enforcement action/model pleading form/template documents.	01/22/2013	Denied in full	03/01/2013
13-0213	Adams, Robert	-	Power of Attorney between FDIC as Receiver for Washington Mutual and [JP Morgan] Chase [Bank, N.A.]	01/22/2013	Other Reasons	01/22/2013
13-0214	Geltner, Michael	Geltner & Associates, P.C.	Request for all of the contract documents under which FDIC was represented by outside counsel in the sale of IndyMac Bank, FSB to OneWest Bank.	01/22/2013	Granted/Denied in Part	03/07/2013
13-0215	Whorton, Charlie	Rivero Mestre	Westernbank Puerto Rico, RG Premier Bank and Eurobank: documents relating to Project Themis.	01/23/2013	Other Reasons	01/23/2013
13-0216	Dunn, John D	-	Loan information.	01/23/2013	Other Reasons	01/30/2013
13-0217	Sultenfuss, Mary E	-	Signed directors' resolution consenting to the receivership for SouthShore Community Bank, Apollo Beach Florida.	01/23/2013	Other Reasons	02/04/2013
13-0218	Schwagerl, Edward R	-	Ohio Savings Bank: tracer on securities deposited with OHIO SAVINGS BANK.	01/23/2013	Granted in full	02/06/2013

13-0219	Ravnitzky, Michael	-	FDIC Employee Tax Delinquencies: copy of any and all records mentioning or discussing or referencing steps being taken by the FDIC to address the large number of tax delinquencies.	01/23/2013	Granted/Denied in Part	03/21/2013
13-0220	Salgado, Tula E	-	Certification, affirmation, document, record, or accounting or bookkeeping entry made between April and December 1999 and the amount: with respect of claims made to the FDIC or approval of payment of a claim, etc.	01/25/2013	Other Reasons	01/28/2013
13-0221	Blomberg, Darrell	Corporate Capital & Consulting, LTD	Bank of America: documents relating to merger of BAC Home Loans Servicing, LLP into Bank of America, NA.	01/24/2013	Denied in full	02/07/2013
13-0222	Whorton, Charlie	Rivero Mestre	Request seeks certain schedules and exhibits referenced in the P&A agreement regarding the Westernbank of Puerto Rico dated April 30, 2010	01/25/2013	Denied in full	02/13/2013
13-0223	Carrabba, Luke	Miller, Scamardi & Carrabba, P.C.	Any and all records, correspondence, agreements, fines/penalties relating to Huntington State Bank, Huntington Bancshares and/or Docket No. 11-110-WA/RB-HC and/or Commissioner Order No. 2011-031.	02/19/2013	Denied in full	03/22/2013
13-0224	Carrabba, Luke	Miller, Scamardi & Carrabba, P.C.	Any and all records, correspondence, agreements, fines/penalties relating to Huntington State Bank and Consent Order dated on or about April 4, 2011 and/or FDIC 11-057b, and/or Commissioner Order No. 2011-006.	01/25/2013	Denied in full	03/22/2013
13-0225	Pena, Steven	Steven M. Pena, P.A.	TotalBank: information regarding the purchase of entity by another	01/28/2013	Other Reasons	02/12/2013
13-0226	Roberto, Michelle	-	Any report or other document submitted by CBRE to the FDIC regarding CBRE's internal investigation regarding the sale of the former branch of the failed Bank of Miami located at 8630 NW 25th St. in Doral, FL.	01/28/2013	Other Reasons	01/31/2013
13-0227	Roberto, Michelle	-	All documents etc. between CBRE (and its affiliates or representatives, including legal counsel) and the FDIC (including all regional offices and the main DC office) regarding the sale of the former branch of the failed	01/28/2013	Other Reasons	01/31/2013

			Bank of Miami.			
13-0228	Roberto, Michelle	-	All documents and correspondence, including e-mails within the FDIC, including within or between individuals in all regional offices and the main DC office, regarding the sale of the former branch of the failed Bank of Miami.	01/28/2013	Other Reasons	01/31/2013
13-0229	Roberto, Michelle	-	All documents and correspondence, including e-mails, between Stonegate Bank (FDIC Certificate # 57934) of Fort Lauderdale, FL and the FDIC (including all regional offices and the main DC office) regarding the former branch of the failed Bank of Miami.	01/28/2013	Other Reasons	01/31/2013
13-0230	Roberto, Michelle	-	All documents and correspondence, including e-mails between Stonegate Bank (FDIC Certificate # 57934) of Fort Lauderdale, FL and FDIC regarding leasing of office space at 121 Alhambra Plaza, Coral Gables, FL, formerly occupied by the Bank of Miami.	01/28/2013	Other Reasons	01/28/2013
13-0231	Roberto, Michelle	-	All reports, documents and correspondence within the FDIC Office of Inspector General or between any representative of the OIG and any representative of the FDIC regarding the sale of the former branch of the failed Bank of Miami or any litigation.	01/28/2013	Other Reasons	02/07/2013
13-0232	Roberto, Michelle	-	- Copy of Application for Deposit Insurance and bank organization for Stonegate Bank (FDIC Certificate # 57934) of Fort Lauderdale, FL and any additional documents showing the Organizers and founding Directors.	01/28/2013	Granted/Denied in Part	02/11/2013
13-0233	Roberto, Michelle	-	- Copy of all documents and correspondence, including e-mails, from January 2004 to today's date where both Stonegate Bank (FDIC Certificate # 57934) of Fort Lauderdale, FL and CBRE or CB Richard Ellis or Coldwell Banker Richard Ellis or its affiliates.	01/28/2013	Other Reasons	01/28/2013
13-0234	Dallas, Paul	-	Loan information.	01/28/2013	Granted in full	02/04/2013
13-	Harvin, Howard	-	Loan information.	01/28/2013	Granted/Denied	02/12/2013

0235					In Part	
13-0236	Furman, Whitney	Smith & Hennessey	Loan documents all documents for the period 2006 through present which relate or refer to audits, examinations or DFI communication.	01/28/2013	Other Reasons	01/31/2013
13-0237	Dangerfield, Eric	Omega Consulting	Unclaimed Funds: totaling more than \$50,000 payable to individuals and companies.	01/29/2013	Other Reasons	02/28/2013
13-0238	Roberto, Michelle	-	List of all branches of failed banks that were marketed by CBRE (or its affiliates) on behalf of the FDIC for the period Jan. 1 2010 through the present date in Florida.	01/29/2013	Granted in full	02/11/2013
13-0239	Pardal, Anthony	Morrison & Foerster LLP	Any correspondence from the FDIC to StoneCastle Partners LLC from January 1, 2010 to January 29, 2013.	01/29/2013	Other Reasons	01/30/2013
13-0240	Troutman, Karen	Dewey Publications, Inc.	Names and email addresses for Directors, and other managers of FDIC.	01/30/2013	Granted in full	02/14/2013
13-0241	Schick, Alan	Luse Gorman	Summit State Bank: The approval or nonobjection of the FDIC to the acquisition of control of Summit State Bank in Santa Rosa, California.	01/31/2013	Other Reasons	02/13/2013
13-0242	Tucker, Missy	Idaho Independent Bank	Annual Report of Bank Holding Companies FR Y-6 for: 3439713 IDAHO TRUST BANCORP Boise ID HC	01/31/2013	Other Reasons	02/07/2013
13-0243	Stephenson, Dylan	Infoline, Inc.	Letter from FDIC, dated May 11, 2012, to JPMorgan Chase Bank, and/or Sullivan & Cromwell LLP in which FDIC categorically denies outstanding indemnity claims made on behalf of relating to the resolution of Washington Mutual Bank.	02/01/2013	Granted/Denied in Part	02/22/2013
13-0244	Stephenson, Dylan	Infoline, Inc.	Copy of the Proforma Statement of Condition provided by JPMC to FDIC which reflects which assets and liabilities are passing to JPMC and which assets and liabilities are to be retained by the FDIC as receiver under the Purchase and Assumption Agreement.	02/01/2013	Other Reasons	02/14/2013
13-0245	Stephenson, Dylan	Infoline, Inc.	Copy of the database of all subsidiaries and other business combinations owned by Washington Mutual Bank as of Washington Mutual Banks closing.	02/01/2013	Other Reasons	04/08/2013
13-0246	Freeman, Christopher B	Carlton Fields, P.A.	Bank of Eastman d/b/a Magnolia State Bank: agency records from January 1, 2008 to present that relate to the investigation by named	02/01/2013	Denied in full	02/21/2013

			Investigations Specialist and any related inspection, audit, examination etc. by FDIC.			
13-0247	Sidel, Robin	Wall Street Journal	List of the board of directors associated with First BankAmericano, which failed on July 31, 2009.	02/01/2013	Granted in full	02/19/2013
13-0248	OHara, Polly	-	Loan information	02/04/2013	Granted in full	02/06/2013
13-0249	Graham, Kenneth	Reg. No. 27825-050	Guardian Savings Bank - 5901 Colerain Avenue, Cincinnati, OH 45239: Documentation that institution was insured October 4, 2005.	02/04/2013	Granted in full	02/08/2013
13-0250	Roberts, Lourele	Reg. No. 08582-035	Union Planters Bank 716 Nashville Pike, Gallatin, TN: any records pertaining to requester relating to entity. Certificate of Insurance for Union Planters for January 25, 1999; and proof of premiums for same timeframe.	02/04/2013	Other Reasons	02/12/2013
13-0251	Scott, Torrey	Reg. No. 16837-021	Core Credit Union Bank - Brampton Avenue, Suite 1-J, Statesboro, Georgia: copy of insurance contract.	02/04/2013	Other Reasons	02/12/2013
13-0252	Sidel, Robin	Wall Street Journal	Seeking customer (consumer) complaints filed with the FDIC against American Express Co between 2003 & spring 2012, specifically complaints related to the American Express Blue Sky credit card.	02/05/2013	Granted in full	02/27/2013
13-0253	Pardal, Anthony	Morrison & Foerster LLP	Request for 2 letters from FDIC-Legal to Stone Castle Partners regarding Brokered Deposits. (Reference: 13-0239)	02/05/2013	Other Reasons	02/06/2013
13-0254	Garner, Bryan D	Thompson & Knight LLP	A list of the banks with which the FDIC currently has loss-sharing agreements.	02/06/2013	Granted in full	02/19/2013
13-0255	Cantergiani, Chris	Scripps Howard News Service	Copies of any information about missing and/or stolen items within FDIC during 2007 through 2012.	02/06/2013	Granted in full	03/01/2013
13-0256	Roberto, Michelle	-	A copy of the internal investigation report that was submitted by CBRE to the FDIC between September 2011 and the present regarding CBREs investigation into the sale of the former branch of the failed Bank of Miami.	02/06/2013	Other Reasons	03/11/2013
13-0257	Roberto, Michelle	-	Copy of letters and e-mails (September 2011 to the present) between CBRE and either of the following two FDIC employees regarding the sale of the former branch of the failed Bank of Miami.	02/06/2013	Other Reasons	02/26/2013
13-	Roberto,	-	A copy of letters and e-mails,	02/06/2013	Other Reasons	02/26/2013

0258	Michelle		from September 2011 to the present, between Stonegate Bank and either two FDIC employees regarding the sale of the former branch of the failed Bank of Miami.			
13-0259	Roberto, Michelle	-	Copy of e-mails, from September 2011 to the present, between the following two FDIC employees regarding the sale of the former branch of the failed Bank of Miami.	02/06/2013	Other Reasons	02/26/2013
13-0260	McCullough, Jeremy	-	A list of banks in Washington that have entered into Cease and Desist Orders over the past 10 years 2) A list of banks in Washington that are currently under Cease and Desist Orders as of 12/31/2012.	02/06/2013	Granted in full	02/08/2013
13-0261	Monaghan, Aimee	Wilson Technologies Inc.	Contract CORHQ-10-A-0228. This contract deals with background investigations, credit reports, fingerprinting, emergency preparedness, and adjudication .	02/07/2013	Other Reasons	03/01/2013
13-0262	Pardal, Anthony	Morrison & Foerster LLP	Interpretative Letters sent in response by the FDICs Legal Department to financial institutions regarding the definition of a brokered deposit from January 1, 2010 to December 31, 2011.	02/07/2013	Granted/Denied in Part	02/28/2013
13-0263	Brown, Lorraine	-	Copy of the legal opinion provided to the RTC regarding the use of an Autopen for the execution of assignments of mortgages.	02/07/2013	Other Reasons	03/27/2013
13-0264	Rivera, Anton and Denise	-	Loan documents.	02/07/2013	Other Reasons	02/12/2013
13-0265	Miller, Don	-	Information on AMCORE's receivership balance sheet.	02/07/2013	Granted in full	02/20/2013
13-0266	Iam, Judith	-	Loan information/documents.	02/08/2013	Other Reasons	02/12/2013
13-0267	Cochran, Mary A	Frost Brown Todd, LLC	Town & Country Bank and Trust Company (FDIC #15703): notifications regarding forged check cashing schemes in the surrounding KY area from 1/1/11 to present. Violations or citations issued against Town & Country Bank and Trust Company - 1/1/10 to present.	02/08/2013	Other Reasons	02/21/2013
13-0268	Waltner, Sarah	-	Washington Mutual closing documents, specifically WaMu Closing Book and correspondence between FDIC and JPMorgan Chase re to P&A Agreement.	02/20/2013	Granted/Denied in Part	03/05/2013

13-0269	Read, Marina	-	Blank copy of an Assignment of Deed of Trust. Blank copy of an Executed Corporate Assignment of Deed of Trust.	02/11/2013	Granted in full	02/15/2013
13-0270	Berns, Jeffrey	Berns Weiss	The full 118 page Purchase and Assumption Agreement between the FDIC and Chase entered in September 2008.	02/12/2013	Other Reasons	03/05/2013
13-0271	Thorne, Phillip	Moody's Analytics	2012 4th Quarter FDIC Statistics of Depository Institutions.	02/12/2013	Granted in full	02/26/2013
13-0272	Schell, Jamie	Democratic Senatorial Campaign Committee	Correspondence between FDIC and South Dakota Governor between January 7, 2003 and January 8, 2011, and between FDIC and South Dakota State Senator between January 3, 1991 and January 3, 2001.	02/12/2013	Other Reasons	02/14/2013
13-0273	Schell, Jamie	Democratic Senatorial Campaign Committee	Any correspondence regarding a former Montana State Senator and certain named entities.	02/12/2013	Other Reasons	02/25/2013
13-0274	Flaunders, Joseph A	Reg. No. 94020-012	Copy of the proof of insurance certificate for First Interstate Bank located 7700 Sunset Blvd in 1990. Also asks for information of what FDIC insures and whether FDIC insures for losses due to crimes of any nature against banks.	02/13/2013	Granted in full	02/22/2013
13-0275	Roberto, Michelle	-	Bid summary sheet showing both the winning and losing bidders for Community National Bank of Sarasota County assets.	02/12/2013	Other Reasons	03/14/2013
13-0276	Roberto, Michelle	-	Bid summary sheet showing both the winning and losing bidders for Florida Community Bank assets.	02/12/2013	Other Reasons	03/14/2013
13-0277	Roberto, Michelle	-	Bid summary sheet showing both the winning and losing bidders for Gulf State Community Bank assets.	02/12/2013	Other Reasons	03/14/2013
13-0278	Waltner, Sarah	-	Copy of approx. 118-page version of Purchase and Assumption Agreement between FDIC and JPMorgan Chase dated on or about September 25, 2008 for the purchase of Washington Mutual Bank, and all amendments to that agreement.	02/14/2013	Granted in full	02/19/2013
13-0279	Williams, Cathleen	Law Office of Cathleen Williams	Loan documents.	02/14/2013	Other Reasons	02/25/2013
13-0280	Fernandez, Julio	AMG National Bank	Entire RIS database contents for First Quarter 2013 including last 2 quarters update.	02/15/2013	Other Reasons	02/22/2013
13-	Kass, Charles	E-Cyber Commerce, Inc.	A list of unclaimed funds for	02/15/2013	Granted in full	03/08/2013

0281			closed banks.			
13-0282	Ravnitzky, Michael	-	OIG Investigations: a printout/list/digital file of the OIG investigations closed during calendar year 2012.	02/15/2013	Granted/Denied in Part	04/04/2013
13-0283	Laboe, James	Orr & Reno	Records that relate to assets and asset-litigation litigation associated with a construction mortgage loan.	02/15/2013	Other Reasons	03/19/2013
13-0284	Erickson, Susan G	-	Requesting copies of resumes and anything in writing or electronic format that shows these qualifications of all qualified applicants for Announcement #: 2012-HQ-1094 -TRAVEL POLICY SPECIALIST, CG-0301-12	02/19/2013	Granted/Denied in Part	03/20/2013
13-0285	Loewenstein, Josh	Democratic Senatorial Campaign Committee	Any correspondence, including electronic, to your agency from or on behalf of U.S. Representative Shelley Moore Capito (R-WV) between January 3, 2001 and present	02/19/2013	Granted in full	03/19/2013
13-0286	Loewenstein, Josh	Democratic Senatorial Campaign Committee	Any correspondence, including electronic, to your agency from or on behalf of Congresswoman Shelley Moore Capito's spouse between January 3, 2001 and present	02/19/2013	Other Reasons	03/19/2013
13-0287	Montalvo, Rene	-	Copy of the Assignment and Lost Instrument Affidavit for loan.	02/19/2013	Other Reasons	02/21/2013
13-0288	Montalvo, Rene	-	Correction to previous request for copy of Assignment And Lost Instrument Affidavit.	02/19/2013	Granted in full	03/25/2013
13-0289	Burns, James	White Diamond Properties, Inc.	Information on account.	02/19/2013	Granted in full	04/08/2013
13-0290	Fernandez, Julio	AMG National Bank	Entire RIS database contents for Fourth Quarter 2012 including last 2 quarters update.	02/20/2013	Granted in full	02/26/2013
13-0291	Teeples, David	Patton Boggs	Bank Merger Act application relating to the merger of Coronado First Bank and San Diego Private Bank (including proxy statement if available).	02/20/2013	Other Reasons	03/15/2013
13-0292	Santos, Putiolo Anthony	Thomson Reuters, Lipper	4th Quarter bank asset information found in the RCB Schedule.	02/20/2013	Granted in full	02/27/2013
13-0293	Pellechia, Linda A	-	Loan information.	02/20/2013	Granted in full	03/04/2013
13-0294	Campbell, Alexander	Service Employees International Union (SEIU)	A copy of FDIC's Contract # 07C0044, for security services.	02/21/2013	Granted in full	02/22/2013
13-0295	Hoffman, Burt	-	Ben Franklin S&LA: A current Statement of Assets and Liabilities along with the associated notes to the financial statement; the current number of shares that	02/21/2013	Granted in full	03/25/2013

			have been redeemed.			
13-0296	Sell, Terry	-	Washington Mutual: full officer and directors list for period of November 2006 through February 2007.	02/21/2013	Granted in full	03/20/2013
13-0297	Kobriger, Richard R	Cramer, Multhauf & Hammes, LLP	Loan information.	02/21/2013	Other Reasons	03/19/2013
13-0298	Soukup, Gary	-	Loan documents.	02/22/2013	Granted/Denied in Part	03/25/2013
13-0299	Green, Carl	Reg. No. 49551-066	Third Federal Savings Bank, 6633 Roosevelt Blvd, Philadelphia, PA: documents proving entity was insured by FDIC on December 13, 2005.	02/22/2013	Granted in full	02/26/2013
13-0300	Patterson, Dorothy	-	Bank of Commonwealth: Wants amount of fees billed to FDIC and paid to Troutman Sanders to date re three lawsuits filed in Circuit Court in Norfolk, VA; also asks for that information regarding Southern Bank & Trust, etc.	02/22/2013	Other Reasons	03/25/2013
13-0301	Zaharescu, Adina	-	Loan documents.	02/22/2013	Other Reasons	03/05/2013
13-0302	Cloonan, Sheila	-	All laws and requirements that FDIC insured mortgage lenders had to follow in 2006 and 2007 including underwriting laws/requirements and laws/requirements on loan types offered based on credit score.	02/22/2013	Other Reasons	04/17/2013
13-0303	Weinkrantz, David	-	Document in your possession with a schedule of bonuses paid to staff members in the New York region in the most recent year.	02/25/2013	Granted in full	04/09/2013
13-0304	Pifer, Larry	-	Loan information.	02/25/2013	Other Reasons	03/21/2013
13-0305	Vega, Omar	-	Copy of an appraisal of real property.	02/26/2013	Denied in full	03/27/2013
13-0306	Santiago, Dennis	Institutional Risk Analytics	4th Quarter 2012 RIS data.	02/26/2013	Granted in full	02/26/2013
13-0307	Smith, Brian	LexisNexis CourtLink	(1) All communications from 2005 to the present between Downey Financial, Downey Savings, or the Bankruptcy Trustee for the bankruptcy estate of Downey Financial & FDIC, OIG, OTS & OCC, including notes, reports, or memoranda of conversations or meetings.	02/26/2013	Other Reasons	03/11/2013
13-0308	Wilson, Juackine L	Reg. No. 44564-061	Guardian Savings Bank, 5511 Harrison Avenue, Cincinnati, OH: documentation of whether entity had FDIC insurance on October 6, 2005.	02/26/2013	Granted in full	03/11/2013
13-0309	Stephenson, Dylan	Infoline, Inc.	JPMorgan: page 2 of PDF balance sheet wants the	02/26/2013	Other Reasons	03/26/2013

			memo referenced in the far right-hand column titled JPMorgan identified additional liabilities in 4Q 2008 and described in footnote (d).			
13-0310	Schmidt, Tim	SWS Associates, LLC	4th Quarter 2012 RIS Data.	02/27/2013	Granted in full	02/27/2013
13-0311	Lee, Hoi Wang	-	Copy of paper entitled 'Potential Credit Exposure on Interest Rate and Foreign Exchange'. Rate Related Instruments.	02/27/2013	Other Reasons	03/14/2013
13-0312	Smith, Brian	LexisNexis CourtLink	(14) The OTS Internal Failed Bank Review dated March 2009.	02/28/2013	Other Reasons	03/07/2013
13-0313	Smith, Brian	LexisNexis CourtLink	(15) Documents that refer to the OTS Internal Failed Bank Review prepared on March 2009 & the basis for the conclusions regarding what caused the failure of Downey Savings.	02/28/2013	Other Reasons	03/07/2013
13-0314	Hamilton, Scott	ValueCheck, Inc.	4th quarter 2012 RIS data.	02/27/2013	Granted in full	05/08/2013
13-0315	Smith, Brian	LexisNexis CourtLink	(2) Any draft or final reports or summaries & related supporting or backup doc's relating to Downey Savings and/or Downey Financials financial condition and/or financial statements from 2005-2008.	02/26/2013	Other Reasons	03/13/2013
13-0316	Lyman, Steve	Solution Technology Systems, Inc.	IBM plan for MWOBs, copy of IBM subcontracting Plans, etc.	04/26/2013	Granted/Denied in Part	05/15/2013
13-0317	Smith, Brian	LexisNexis CourtLink	(3) Documents from 2007-2008 related to Downey Financial or Downey Savings capital and listed businesses to accomplish a capital infusion of \$300 million or more by no later than September 30, 2008.	02/26/2013	Other Reasons	03/26/2013
13-0318	Smith, Brian	LexisNexis CourtLink	(4) All documents that refer or relate to dividends issued or contemplated by Downey Financial and/or Downey Savings in 2007 and 2008.	02/26/2013	Other Reasons	03/26/2013
13-0319	Smith, Brian	LexisNexis CourtLink	(5) All applications and other documents filed or submitted by Downey Financial and/or Downey Savings in connection with the Department of the Treasury's Troubled Asset Relief Program.	02/27/2013	Other Reasons	03/13/2013
13-0320	Smith, Brian	LexisNexis CourtLink	(6) All documents that refer or relate to Downey Financial and/or Downey Savings ALLL from 2005 through 2008, including without limitation the adequacy of the ALLL.	02/27/2013	Other Reasons	03/15/2013
13-	Smith, Brian	LexisNexis CourtLink	(7) All docs that refer	02/27/2013	Other Reasons	04/09/2013

0321			communications between the FDIC, OTS, OCC, re: Downey Financial or Downey Savings from 2005-2008.			
13-0322	Smith, Brian	LexisNexis CourtLink	(8) Documents that refer to any merger, acquisition, sale, other transfer of Downey Savings or any of Downey Savings assets prior to its seizure in 2008 re: offers that Downey Savings /Downey Financial received or considered.	02/28/2013	Other Reasons	03/22/2013
13-0323	Smith, Brian	LexisNexis CourtLink	(9) Documents that refer to the seizure & closure of Downey Savings by FDIC on or about November 21, 2008 & the FDICs appointment as receiver of Downey Savings, including reasons for closure & appointment of FDIC as receiver.	02/28/2013	Other Reasons	03/25/2013
13-0324	Smith, Brian	LexisNexis CourtLink	(10) Documents that refer to the FDICs solicitation of bidders in 2008 to purchase Downey Savings (or any Downey Savings assets) & the bidding process, including any bid packages.	02/28/2013	Granted/Denied in Part	04/04/2013
13-0325	Smith, Brian	LexisNexis CourtLink	(11) Documents that refer to the transaction on or about November 21, 2008 where the FDIC transferred assets formerly owned by Downey Savings to US Bank, NA., including agreements between FDIC & US Bank executed as part of transaction.	02/28/2013	Other Reasons	03/25/2013
13-0326	Lamm, Greg	Puget Sound Business Journal	Westside Community Bank: all information related to the closure of Westside Community Bank in University Place, Wash., including reports, emails, faxes, letters, sent or received by the FDIC between Jan. 1, 2011, and Feb. 1, 2013.	02/28/2013	Denied in full	03/28/2013
13-0327	Smith, Brian	LexisNexis CourtLink	(12) All documents from 2008 to the present that refer to actual or projected losses incurred by U.S. Bank following the Transfer To U.S. Bank.	02/28/2013	Other Reasons	03/11/2013
13-0328	Bailey, Jonathan	Fitch Ratings Limited	4th Quarter 2012 RIS data.	02/28/2013	Granted in full	03/04/2013
13-0329	Lee, Kenneth	-	Washington Mutual Purchase and Assumption Agreement.	02/28/2013	Other Reasons	03/21/2013
13-0330	Smith, Brian	LexisNexis CourtLink	(13) Documents that refer to FDICs determination that insufficient assets exist in the receivership of Downey	02/28/2013	Other Reasons	03/14/2013

			Savings to make any distribution to general unsecured claims including accounting of the profits & losses incurred by receivership.			
13-0331	Smith, Brian	LexisNexis CourtLink	(16) Documents that formed the basis for the conclusions regarding what caused Downey Savings to fail issued by the OIG, dept. of Treasury on June 15, 2009.	02/28/2013	Other Reasons	03/07/2013
13-0332	Smith, Brian	LexisNexis CourtLink	(17) Documents that refer to communications from 2005 through 2008 between OIG & the FDIC or OTS, relating to Downey Financial and Downey Savings.	02/28/2013	Other Reasons	03/07/2013
13-0333	Smith, Brian	LexisNexis CourtLink	(18) All notes, memoranda, and/or transcripts from 2005 to the present that refer or relate to interviews, testimony, or depositions of anyone about Downey Financial and/or Downey Savings.	02/28/2013	Other Reasons	04/09/2013
13-0334	Smith, Brian	LexisNexis CourtLink	(19) Documents that refer to agreements, stipulation, consent order or settlement agreement between the FDIC, OTS, OCC or OIG & others re: orders issued by FDIC re: certain named individuals.	02/28/2013	Granted in full	03/25/2013
13-0335	Smith, Brian	LexisNexis CourtLink	(20) Documents that refer to FDIC's determination in the Consent Orders that any Officers & Directors engaged in unsafe banking practices or failed to manage Downey Savings Option Adjustable-Rate Mortgage Program.	02/28/2013	Other Reasons	03/14/2013
13-0336	Smith, Brian	LexisNexis CourtLink	(21) All documents from 2005 to the present that refer or relate to Downey Financial and/or Downey Savings, on one hand, and, KPMG LLP, on the other hand.	02/28/2013	Other Reasons	04/09/2013
13-0337	Cherry, Larry	-	Loan information.	03/01/2013	Other Reasons	03/15/2013
13-0338	Gao, Lei	University of Memphis	Asks for web access log from FDIC.	03/01/2013	Granted in full	03/19/2013
13-0339	Bradley, David P.	Cole, Scott & Kissane, PA	Riverside National Bank of Florida: multiple mortgage loan documents or communications.	03/04/2013	Other Reasons	03/25/2013
13-0340	Nettleton, Sharon K	-	Loan documents; call reports.	03/04/2013	Other Reasons	03/08/2013
13-0341	Levenson, Robert	Second Chances LLC	Unclaimed Funds: for individual and non-individual accounts where the amount exceeds \$999.	03/04/2013	Granted in full	03/13/2013

13-0342	Dials, Alice P	Hunton & Williams	Citizens State Bank (cert 19806) Change in Control Notice.	03/04/2013	Other Reasons	03/04/2013
13-0343	Villarreal, Eugene	-	Request a true & current copy of the Limited Power of Attorney that gave Attorney(s) authority to sign on behalf of the FDIC that transferred the Servicing Rights to OneWest Bank, FSB.	03/05/2013	Granted/Denied in Part	03/21/2013
13-0344	Pasley, Robert	-	Copy of Exhibit 305 from the case of FDIC v. Bakkebo	04/04/2013	Granted in full	04/04/2013
13-0345	Reckard, Scott	Los Angeles Times	All settlement and release agreements dated from Sept. 1, 2012, until the present time stemming from FDIC professional liability claims involving failed commercial banks and savings and loans.	03/05/2013	Granted/Denied in Part	04/04/2013
13-0346	Mulcrone, Zach	-	Request for the FDIC Examination Checklist, used in the FDIC's examination of banks & the Division of Supervision & Consumer Protection Case Managers Procedures Manual .	03/06/2013	Granted/Denied in Part	04/03/2013
13-0347	Simon, Dwight H	Law Office of Dwight H. Simon Day, LLC	Loan information.	03/07/2013	Other Reasons	03/08/2013
13-0348	Golding, Kevin	Golding & Associates, PLLC	Loan information.	03/07/2013	Other Reasons	03/13/2013
13-0349	Schell, Jamie	Democratic Senatorial Campaign Committee	Correspondence on or on behalf of an individual who is running for the US Senate in Massachusetts.	03/07/2013	Other Reasons	04/03/2013
13-0350	Wu, Tengfei (Harry)	Arnold & Porter LLP	Copy of all records relating to documents titled Modifications to Statement of Policy for Section 19 of the FDI Act, and FIL-3-2013 titled Modifications to the Statement of Policy for Section 19 of the FDI Act.	03/08/2013	Granted/Denied in Part	05/09/2013
13-0351	Stephenson, Dylan	Infoline, Inc.	Further detail available behind some of the accounts shown in the Washington Mutual Trial Balance released in FOIA 13-0244.	03/08/2013	Denied in full	05/02/2013
13-0352	Johnson, Mark	-	First National Bank of Nevada and FNBN-CMLCON 1 LLC known as "Attachment B", LOAN VALUE SCHEDULE. On said attachment, it says "See Tab 23". Asks for that specific loan value schedule for all the loans that were sold.	03/08/2013	Granted/Denied in Part	03/20/2013
13-0353	Raymond, Jeff	KWTV-TV/KOTV-TV	Spirit Bank/Spirit BankCorp: email, correspondence and documents related to examinations, audits of the sue of TARP funds, etc.	03/11/2013	Other Reasons	04/03/2013
13-0354	Stremmel, Hanno	WHU Otto Beisheim School / Monetary	Research Information System (RIS) data-set for all	03/11/2013	Granted in full	04/05/2013

		Economics	institutions on the individual level from 1984 to current on quarterly basis.			
13-0355	Pardal, Anthony	Morrison & Foerster LLP	Letters sent in response by the FDICs Legal Department to financial institutions regarding the definition of a brokered deposit from January 1, 2003 to December 31, 2009.	05/09/2013	Granted/Denied in Part	05/10/2013
13-0356	Carlucci, Michael	MCL Associates, Inc.	A listing of unclaimed dividend distributions and deposits from the FDIC.	03/12/2013	Other Reasons	03/25/2013
13-0357	Carlucci, Michael	MCL Associates	A listing of all uncashed or returned checks issued for the Meritor Bank case	03/12/2013	Other Reasons	03/25/2013
13-0358	Daymon, Robert and Patricia	-	Loan documents.	03/12/2013	Other Reasons	03/12/2013
13-0359	Gilpin, Francis	WFTS-TV/ABC Action News	Any settlement agreements reached by the FDIC or other regulators in connection with the failure of the 69 Florida financial institutions listed in the attachment to FOIA request.	03/12/2013	Granted in full	04/03/2013
13-0360	Tillman, Robert	St. John's University	Asks for access to the records obtained by the Los Angeles Times, on FDIC settlements with banks.	03/12/2013	Granted in full	03/20/2013
13-0361	Luka, Allison	Fellows LaBriola LLP	First Citizens Bank and Trust Co./Georgian Bank: purchase and assumption agreement transaction documents.	03/13/2013	Granted in full	04/04/2013
13-0362	Langford, Edward R	Tracker Investigations Inc., LLC	Information re Atlantic Bank & Trust Board Member (Charleston, SC). Specifically the dates of individual's position as Board Member and any additional titles he held during his tenure.	03/13/2013	Other Reasons	03/14/2013
13-0363	Bartlett, Alan	Freeborn & Peters LLP	Copy of the Interagency Biographical and Financial Report from former director of Burr Ridge Bank And Trust, Burr Ridge, IL. This document was signed on 12/13/07.	03/14/2013	Denied in full	03/21/2013
13-0364	Berken, Stephen E.	Law Offices of Stephen E. Berken	New Frontier Bank: Entire file as to certain loans made by New Frontier Bank, which were allegedly transferred and assigned to the FDIC and then to Summit Bridge.	03/14/2013	Other Reasons	03/25/2013
13-0365	Stehrenberger, Michiko	-	The "Proforma Statement of Condition as shown on Washington Mutual Bank's books and records as of September 25, 2008 [Closing Date]" at this time, and additional supporting documents, if provided, by the JPMorgan to FDIC.	03/15/2013	Other Reasons	05/02/2013

13-0366	Gordon, Kenya	Carney Bates & Pulliam	Copy of each Settlement Agreement in the past three years between FDIC and any party containing no press release clause," no disclosure clause, or similar language whereby the FDIC agrees to disclose the details of the settlement only upon request.	03/15/2013	Other Reasons	04/10/2013
13-0367	Cammarasana, Enza	-	Loan information.	03/15/2013	Other Reasons	03/22/2013
13-0368	Pickard, Marcie	-	Any records leading to the Order To Pay in FDIC-02-036k.	03/15/2013	Other Reasons	03/19/2013
13-0369	Sayre, Katherine	The Times Picayune/NOLA.com	FDIC 02-122e - Resource, Bank: Notice of Intent to Prohibit from further Participation etc.	03/18/2013	Granted/Denied in Part	04/26/2013
13-0370	Peter, Jill	Kennebunk Savings Bank	The most recent FFIEC Information Technology Review of FiServ, Inc. Fiserv provides core data processing services for Kennebunk Savings Bank.	03/18/2013	Granted in full	04/04/2013
13-0371	Peter, Jill	Kennebunk Savings Bank	The most recent FFIEC Information Technology Review of TSP Andera, Inc. of Providence, RI. Andera provides services to Kennebunk Savings Bank.	03/18/2013	Granted in full	03/27/2013
13-0372	Brown, Kirk	-	The Organizational Charts for the Chief Information Officer of the FDIC- should include the names and titles/departments of the people who report to the Chief Information Officer, etc.	03/18/2013	Granted/Denied in Part	04/18/2013
13-0373	Tomaso, Michael	CNBC	Request for P&A agreements by FDIC with Hamilton State Bank/Hamilton State Bancshares from January 2008 to present. All loss claims on shared-loss agreements to FDIC from Hilton, documents re: improper foreclosures, re: investigations & individuals who filed	03/19/2013	Granted in full	05/17/2013
13-0374	Pickard, Marcie	-	Request for the Stipulation and Consent Agreement dated November 1, 2005.	03/19/2013	Granted/Denied in Part	04/22/2013
13-0375	Sparks, Matthew	-	Documents and communications concerning, evidencing, or reflecting whether or not the RTC consented or agreed to the substance of a Judgment, dated on or about November 25, 1991, in Georgetown Independent School District et al v The Jefferson Group et al.	03/20/2013	Other Reasons	04/02/2013
13-	Kim, Tae	-	Downey S &LA: copies of any	03/20/2013	Denied in full	03/26/2013

0376			"Monthly Certificates," including all schedules, exhibits and other attachments to the Monthly Certificates, delivered pursuant to Section 2.1(b) of the Shared-Loss Agreement, by the Purchaser November 21, 2008 March 20, 2013.			
13-0377	Wright, L. James	Office of U.S. Senator Mike Johanns	Congressional Inquiry regarding FOIA Request #12-0758.	03/20/2013	Granted in full	04/03/2013
13-0378	Payton, Abraham	American Bridge 21st Century	Congressional Correspondence: incoming and outgoing official correspondence (including constituent) between Michele Bachmann and Chairman et al January 3, 2007 to present.	03/21/2013	Granted/Denied in Part	04/18/2013
13-0379	McGuinness, Lynette E	Murai Wald Biondo & Moreno, P.A.	Letter from Atlanta Regional Director of the FDIC to the Executive Board of Directors of Colonial Bank, 100 Colonial Bank Blvd., Montgomery, Alabama, sent in 2005, 2006 or 2007.	03/21/2013	Other Reasons	04/12/2013
13-0380	Brooks, Charles A.	Reg. No. 49230-066	Mellon Bank: all address locations in Philadelphia in 1995, zip codes 19106 and 19107. Copy of insurance certificate for branch at 123 Chestnut Street, Philadelphia.	03/21/2013	Other Reasons	04/02/2013
13-0381	Raymond, Evens	Reg. No. 81286-004	Germantown Saving Bank: a copy of the FDIC insurance certificate; and documents that verify a branch title name at location 5500 Germantown Avenue, Philadelphia. Mellon Bank, 2nd & Chestnut. Timeframe: 1995.	03/21/2013	Granted in full	04/03/2013
13-0382	Miller, Derrick	Reg. No. 10906-171	Capital Bank, Greenville, SC; National Bank of South Carolina, Spartanburg, SC; and Commercial Bank, Piedmont, SC: Asks for information regarding FDIC insurance for 1994-1998.	03/22/2013	Granted in full	04/16/2013
13-0383	Carrillo, Wesley J	Ensz & Jester, P.C.	Documents related to placing Excel Bank into receivership in October 2012; documents related to Consent Order FDIC-10-021b.	03/22/2013	Denied in full	04/10/2013
13-0384	Chen, Kaiping	Columbia University	Information re the aggregate financial industry performance: ROA: Return of Assets (1950-1984); Capital Adequate Ratio (1950-1984); and Net Interest Margin (1950-1984).	03/25/2013	Other Reasons	04/22/2013
13-0385	Jackson, Sunni	King Aircraft Title, Inc.	Marine Bank Cambellsport NKA Bank One Campbellsport Bank	03/25/2013	Other Reasons	03/25/2013

			One Campbellsport NKA Bank One Fond Du Lac			
13-0386	Chalidze, Lisa	-	Reports of Examination 2006-2011 on Claremont Savings Bank, 145 Broad Street, Claremont NH 03743. Memoranda of Understanding 2006-2011, on Claremont Savings Bank, 145 Broad Street, Claremont NH 03743.	03/26/2013	Denied in full	04/11/2013
13-0387	Frazier, William	Reg. No. 50361-083	FDIC insurance coverage for four institutions and a copy of the FDIC FOIA regulations.	03/26/2013	Other Reasons	04/09/2013
13-0388	Salem, Christopher	-	Loan documents.	03/26/2013	Other Reasons	04/18/2013
13-0389	Salem, Christopher	-	Loan documents.	03/26/2013	Denied in full	05/02/2013
13-0390	Eads, Alicia	-	Chairman Bair's schedule for August, September, and October of 2008.	03/27/2013	Granted/Denied in Part	04/19/2013
13-0391	Baum, Charles	Quilling Selander	First City Bank/JPMorgan Chase: wants the Purchase and Assumption Agreements (or those sections therein) for the mergers that involved FDIC and perhaps bridge banks.	03/26/2013	Other Reasons	04/23/2013
13-0392	Salgado, Tula E	-	Copies related to the examination of the data processing service provided to financial institutions by GPS under the BSCA in reference to the agreement with Global Payments Systems LLC and The Federal Banking Agencies in 1999.	03/27/2013	Other Reasons	04/15/2013
13-0393	Schreiber, Ben	Bank of Israel and Bar Ilan University	Wants 14 quarterly items for both Commercial and Savings Banks starting from 1946Q1 (if possible) within each category (commercial and savings banks); breakdown by all institutions and small institutions (assets less than \$100 million	03/28/2013	Other Reasons	04/24/2013
13-0394	Dolan, Tom	Information Systems Technology	Request for information on technologies/electronic systems used for taking, reporting, recording and notifying management and supervisors when an employee reports off from work .	04/02/2013	Other Reasons	05/01/2013
13-0395	mittchell, raye	attorney	Loan information.	03/28/2013	Granted in full	05/08/2013
13-0396	Ratterree, Terry M.	-	Loan documents.	03/28/2013	Other Reasons	04/09/2013
13-0397	Thomas, Terri	Cozen O'Connor	Re: 1992-1993 acquisitions for Bank of America, Security Pacific Bank, Seattle 1st National Bank, Security Pacific Bank, divestiture of Bank of	03/29/2013	Other Reasons	05/13/2013

			America branches to Key Bank, National Bank; and divestiture of Bank of America branches to West 1Bank.			
13-0398	Soukup, Gary	-	Identify the content of sensitive and PII information which was contained on a portable electronic device and has gone missing, whether it has been found, etc.	04/01/2013	Granted in full	05/09/2013
13-0399	Lee, Jaemin	INSEAD	Number of supervisors worked at each regional of the FDIC from 1988-2010.	04/01/2013	Granted in full	04/25/2013
13-0400	Lee, Jaemin	INSEAD	FDIC Regional Offices: number of supervisors worked at each regional offices of FDIC, from 1988-2010.	04/01/2013	Other Reasons	04/12/2013
13-0401	Frasier, Darci	CNBS	Request for FDICIA 305 proposal	04/02/2013	Other Reasons	04/15/2013
13-0402	Brooks, Charles A.	Reg. No. 49230-066	Request information regarding insured status of branches located in Philadelphia, Pennsylvania in 1955.	04/02/2013	Granted in full	04/04/2013
13-0403	Shah, Raju	-	Documents on Orange County Business Bank from 2003-2013 used to raise capital, sell shares or issue debt, offering or private placement memorandums; enforcement actions, copies of bylaws & amendments, proxy statements or annual shareholder reports.	04/03/2013	Denied in full	04/26/2013
13-0404	Roberto, Michelle	-	Bid summary sheet showing both the winning and losing bidders for Florida Community Bank.	04/03/2013	Granted in full	04/23/2013
13-0405	Roberto, Michelle	-	Bid summary sheet showing both the winning and losing bidders for Gulf State Community Bank assets.	04/03/2013	Granted in full	04/23/2013
13-0406	Tyler, Gregory	Sherburne County Jail	Request a copy of the FDIC certification for the Twin Cities Federal Bank, Minneapolis, Minnesota and information on the types of losses covered by FDIC insurance and whether or not losses due to crimes are covered.	04/24/2013	Granted in full	04/24/2013
13-0407	Stephenson, Dylan	Infoline, Inc.	Request all memos & correspondence re: the Proforma balance sheet between FDIC & JPMorgan or Sullivan & Cromwell LLP (JPMorgan's attorney). Specifically the memo delivered by JPMorgan Chase to the FDIC in December 2008.	04/04/2013	Other Reasons	05/02/2013
13-0408	Macke, Christopher	-	Copies of all paper & electronic correspondence from the	04/04/2013	Granted in full	05/16/2013

			following members of Congress to the FDIC during the period 2004-2008.			
13-0409	Morisy, Michael	Muck Rock News	Request for a digital/electronic copy of each FDIC final advisory opinions addressed to PayPal discussing whether PayPal deposits qualify for FDIC Coverage.	04/04/2013	Denied in full	04/24/2013
13-0410	Berken, Stephen E.	Law Offices of Stephen E. Berken	Request loan files, loss share agreement, P&A agreement and all other documentation regarding Summit Bridge Bank.	04/04/2013	Granted in full	05/02/2013
13-0411	Mariscal, Gil	-	Request for the 118 Page P & A agreement between the FDIC and JP Morgan Chase dated September 25, 2008.	04/04/2013	Other Reasons	04/05/2013
13-0412	Abreu, Ernesto	-	Loan documents.	04/04/2013	Other Reasons	05/06/2013
13-0413	Kirscher, Zack	Assets Resolution Corporation	Requests bid information, including the winning bid amounts, for FDIC Offering #NOV-13-23/NOV-13-229, the FDIC loan sale administered by First Financial Network in March, 2013	04/05/2013	Granted in full	05/01/2013
13-0414	Kohtz, Tyler	Nebraska Real Property Appraiser Board	Request for information available related to the FDIC's investigation concerning an appraisal report.	04/05/2013	Other Reasons	04/25/2013
13-0415	Dallas, Paul	-	Loan information	04/05/2013	Other Reasons	05/02/2013
13-0416	Christian, George H.	-	Records related to finder of unclaimed funds.	04/05/2013	Other Reasons	05/02/2013
13-0417	Workman, Alan	Alan Workman, P.L.	Request copies of the written consent from the FDIC concerning the transfer of the Notes, Mortgages & Guaranties re: properties, from Multibank 2009-1 RES-ADC Venture, LLC to RES-FL CDH, LLC,	04/09/2013	Other Reasons	05/08/2013
13-0418	Wilkinson, Rich	Watkins Meegan LLC	Request for interagency agreements with Defense Contract Audit Agency for fiscal years 2010 through 2013	04/10/2013	Granted/Denied in Part	05/20/2013
13-0419	Tyler, Gregory	Sherburne County Jail	Insurance status of TCF National Bank, of Wayzata, Minnesota.	04/10/2013	Granted in full	04/16/2013
13-0420	Rupp, Alexandra	FCCPSMB	Corporate documents, CPA documents, and financial documents seized by the FDIC	04/09/2013	Other Reasons	04/19/2013
13-0421	Grady, Francis	Grady & Associates	Request the public portion of the Schedule 130 or Schedule 13D Summit State Bank, Santa Rosa, California.	04/10/2013	Other Reasons	04/12/2013
13-0422	Bacon, Robert	The Texas Department of Banking	Request information regarding compensation of FDIC employees based in Texas that	04/10/2013	Granted/Denied in Part	04/12/2013

			perform the function of depository institution examination or the function of supervision of employees who perform depository examination.			
13-0423	Harden, Brittany	Barnes & Thornburg, LLP	Any and all applications made to the FDIC on behalf of Capitol Development Bancorp Limited VIII in regard to Capitol Bank of Columbus, Central Arizona Bank, Bank of Pittsburgh and Golden Corner Community Bank.	04/11/2013	Other Reasons	04/25/2013
13-0424	Harden, Brittany	Barnes & Thornburg, LLP	Any and all applications made to the FDIC on behalf of Capitol Development Bancorp Limited VII in regard to Capitol Bank of Columbus, Central Arizona Bank, Bank of Pittsburgh and Golden Corner Community Bank.	04/11/2013	Other Reasons	05/09/2013
13-0425	Harden, Brittany	Barnes & Thornburg, LLP	Any and all applications made on behalf of Capitol Development Bancorp Limited VII.	04/11/2013	Other Reasons	05/08/2013
13-0426	Harden, Brittany	Barnes & Thornburg, LLP	Any and all applications made on behalf of Capitol Development Bancorp Limited VIII.	04/11/2013	Other Reasons	05/08/2013
13-0427	Harden, Brittany	Barnes & Thornburg, LLP	Any and all applications made on behalf of Capitol Development Bancorp Limited VIII with regard to Anderson State Bank.	04/11/2013	Other Reasons	04/25/2013
13-0428	Harden, Brittany	Barnes & Thornburg, LLP	Any and all applications made on behalf of Capitol Development Bancorp Limited VII with regard to Anderson State Bank.	04/11/2013	Other Reasons	04/25/2013
13-0429	Scheidel, Stephen	-	Documents from Office of Government Ethics (OGE).	04/15/2013	Granted/Denied in Part	05/31/2013
13-0430	Christoffersen, Susan	University of Toronto	Request the quarterly FDIC balance sheet and reports for the BIF, SAIF, and DIF funds from 1990 to 2012 and all the financial statements for all funds going back historically to 1990.	04/16/2013	Granted in full	05/09/2013
13-0431	Bidzinski, Joshua	Swanson, Martin & Bell, LLP	Copies of the documents related to accounts at Premier Bank, Wilmette, Illinois.	04/16/2013	Other Reasons	04/24/2013
13-0432	Scheidel, Stephen	-	Any document including but not limited to letters, memorandum of law, e-mail, inter-office memorandums, inter-agency documents or meeting notes related to the 12 CFR 336 from June 1994 to June 1995.	04/16/2013	Other Reasons	04/29/2013
13-	Goldstein, Jay	Goldstein Law Office PLLC	Request the disclosure of	04/16/2013	Other Reasons	04/17/2013

0433			exempt records in regard to Nielsen v. Anchor Bank Grays Harbor, WA superior Court Case No. 12-2-588-1			
13-0434	Santos, Putiolo Anthony	Thomson Reuters, Lipper	Request for bank asset information found in the RCB Schedule, 1st quarter asset information for 2013.	04/16/2013	Granted in full	05/29/2013
13-0435	Fornaris, Carl	GreenbergTraurig	Documents related to contemplated, pending or completed sale, disposal or transfer by the FDIC, as receiver, of the pooled trust preferred securities purchased by Republic Federal Bank, N.A., between November 8, 2007 and January 18, 2008	04/16/2013	Denied in full	05/14/2013
13-0436	Gehres, Edward	Patton Boggs LLP	Records related to regarding any service provided by the depository institution to businesses owned or operated by Native American tribes or on Native American land.	04/17/2013	Other Reasons	08/21/2013
13-0437	Lin, Ken-Hou	University of Massachusetts-Amherst	Request for information to compile a time series that document the concentration of assets in the banking sector.	04/17/2013	Granted in full	04/29/2013
13-0438	Caffrey, Vivian	Unity Bank	Request a copy of the Acknowledgement and Consent of FDIC Order between acting Commissioner of Banking and Insurance and Crown Bank	04/17/2013	Granted in full	05/02/2013
13-0439	McGuinness, Lynette E	Murai Wald Biondo & Moreno, P.A.	Letter from FDIC Atlanta Regional Director to the Executive Board of Directors of Branch Banking and Trust Co. Winston-Salem, NC re: a Compliance examination of the bank to determine if there has been a violation of the ECOA	04/18/2013	Other Reasons	05/14/2013
13-0440	McGuinness, Lynette E	Murai Wald Biondo & Moreno, P.A.	Letter from FDIC Atlanta Regional Director to the Executive Board of Directors of Colonial Bank, Montgomery, Alabama, RE: a compliance examination of the bank	04/18/2013	Other Reasons	05/08/2013
13-0441	Harris, Alan	Harris Law Firm PC	Request for nonconfidential portions of Interagency Bank Merger Act Application for the merger of DFW Holdings, Inc. into Schwertner State Bank, Schwertner, TX.	04/18/2013	Other Reasons	06/04/2013
13-0442	Fernandez, Julio	AMG National Bank	Entire RIS database contents for First Quarter 2013 including last 2 quarters update.	04/18/2013	Granted in full	05/29/2013
13-0443	Goldstein, Ronald	Goldstein, Rubinton, Goldstein & DiFazio P.C.	Request for employment records and employment loss of earning for the period of February 4, 2008 through the	04/18/2013	Granted in full	05/06/2013

			present.			
13-0444	Harris, Patrick	-	Request all information on mortgage and promissory note held by Colonial Bank, N.A.	04/19/2013	Granted in full	04/25/2013
13-0445	Gair, David	Looper Reed & McGraw P.C.	Request information submitted to the FDIC in connection with role as a shareholder and director of the Commonwealth Bank.	04/22/2013	Other Reasons	04/23/2013
13-0446	Pavlis, Elizabeth	Zipperer, Lorberbaum & Beauvais	Request information relating to former FDIC employee.	04/22/2013	Denied in full	05/01/2013
13-0447	Eads, Alicia	-	Request for Chairman Sheila Bair's call logs the complete record of Chairman Bair's phone calls made and received during the months of August, September, October, & November of the years 2006, 2007, and 2008.	04/19/2013	Other Reasons	05/01/2013
13-0448	Lee, Kenneth	-	Request a copy of the PARTICIPATION & SERVICING AGREEMENT between JPMorgan Chase Bank or any of its affiliates, subsidiaries, or entities under their control & FDIC AS RECEIVER FOR WAMU BANK, FSB	04/19/2013	Other Reasons	04/23/2013
13-0449	Villard, Joseph	-	Request the final tax returns and statements of condition for North Mississippi S&L, Oxford, Miss; American S&L Biloxi, Miss and Citizens S&L Batesville, Miss.	04/19/2013	Other Reasons	05/15/2013
13-0450	Ravnitzky, Michael	-	Request a copy of each written response or letter from the FDIC to a Congressional Committee in calendar years 2012 and 2013 to date.	04/22/2013	Granted/Denied in Part	06/11/2013
13-0451	Powell, Bryan	-	Request a certified copy of the status report for Wells Fargo Bank, National Association (FDIC#3511).	04/22/2013	Granted in full	05/07/2013
13-0452	Lee, Matthew	Inner City Press/Community on the Move	Request the entire application of Renasant Bank, Tupelo, MS.	04/22/2013	Granted/Denied in Part	06/20/2013
13-0453	Hubbard, Evelyn	-	Questions regarding mortgage loan with Indymac Bank.	04/23/2013	Granted in full	05/03/2013
13-0454	Etzler, Mary	Miller Etzler Law	Request for documents regarding borrowers from the failure of Premier Bank, Wilmette, Illinois.	04/23/2013	Other Reasons	05/13/2013
13-0455	Rosenberry, Erica	Chapman Law Firm, P.C.	Request for loan documentation including all lease agreements, all appraisals and all approvals/authorizations for loans and etc.	04/23/2013	Other Reasons	04/24/2013
13-0456	Kasper, David	Citizen	Request for information from Cole Taylor Bank on who checks from Reavis High School were made out to.	04/24/2013	Other Reasons	05/07/2013

13-0457	Ravnitzky, Michael	-	Request a copy of any memos, reports, papers and emails concerning the impact of the sequestration on the Office of the Inspector General.	04/25/2013	Granted/Denied in Part	07/05/2013
13-0458	Tatoian, Sandra	Mathis Marifian & Richter, LTD	Request for the names of shareholders, investors, directors and officers of Meridian Bank for the years: 2004 through 2008.	04/25/2013	Granted/Denied in Part	05/22/2013
13-0459	Harden, Brittany	Barnes & Thornburg, LLP	Request all applications made to the FDIC on behalf of Capitol Development Bancorp Limited VII in regard to Capitol Bank of Columbus, Central Arizona Bank, Bank of Pittsburgh or Golden Corner Community Bank.	04/25/2013	Other Reasons	05/29/2013
13-0460	Harden, Brittany	Barnes & Thornburg, LLP	Request all applications made to the FDIC on behalf of Capitol Development Bancorp Limited VIII in regard to Capitol Bank of Columbus, Central Arizona Bank, Bank of Pittsburgh or Golden Corner Community Bank.	04/25/2013	Other Reasons	05/29/2013
13-0461	Windham, Rachel	-	Loan information.	04/30/2013	Other Reasons	05/13/2013
13-0462	Winfield, Reggie	Wind Feel Properties	Board member's names and positions held (New Orleans Federal Savings & Loan Assoc.) from 1965 and 1986.	04/26/2013	Other Reasons	05/20/2013
13-0463	Kimball, Nancy	Barnes & Thornburg LLP	Any and all organizational documentation regarding Capitol Bank of Columbus	04/26/2013	Other Reasons	05/09/2013
13-0464	Kimball, Nancy	Barnes & Thornburg LLP	Any and all organizational documentation regarding The Bank of Pittsburgh	04/26/2013	Other Reasons	05/09/2013
13-0465	Kimball, Nancy	Barnes & Thornburg LLP	Any and all organizational documentation regarding Anderson State Bank.	04/26/2013	Other Reasons	05/09/2013
13-0466	Kimball, Nancy	Barnes & Thornburg LLP	Any and all organizational documentation regarding Golden Corner Community Bank.	04/30/2013	Other Reasons	05/09/2013
13-0467	Kimball, Nancy	Barnes & Thornburg LLP	Any and all organizational documentation regarding Central Arizona Bank.	04/26/2013	Other Reasons	05/09/2013
13-0468	Grimes, Darrick	-	Fremont Investment and Loan: requests various information regarding sub-prime residential loans for 2002, 2003, 2004, 2005, & 2006.	04/29/2013	Other Reasons	05/31/2013
13-0469	Schoenthal, Tess	-	Public comments made about the attached dockets.	04/29/2013	Other Reasons	05/28/2013
13-0470	Miller, Bill	-	The settlement agreement reached between FDIC and the defendants Narrow Gate of Georgia, LLC et al, in a civil action filed in the Federal	04/29/2013	Granted/Denied in Part	05/17/2013

			District Court of the Northern District of Georgia on October 28, 2010.			
13-0471	Grady, Francis	Grady & Associates	Request for the Notice of Change in Bank Control filed concerning Summit State Bank, Santa Rosa, California.	04/30/2013	Other Reasons	05/24/2013
13-0472	Felix, Carlos	United States Penitentiary Coleman II	Request for the certification form, the cancelled insurance policy and correspondence between FDIC and First Bank of Puerto Rico.	04/30/2013	Granted in full	05/07/2013
13-0473	Brooks, Charles A.	Reg. No. 49230-066	Request copy of the request letters related to request 13-0380.	04/30/2013	Granted in full	05/03/2013
13-0474	Kejbou, Joey	JPK & Associates, P.C.	Any documents related to sale of Industrial Row property, Troy, Michigan 48084 to 2681 Industrial Row, LLC, a Michigan Limited Liability Company.	05/01/2013	Granted in full	06/04/2013
13-0475	Garrett, James	-	The initial application documents relating to a Directorship for Colonial BancGroup, Inc. d/b/a Colonial Bank, Colonial Bank South Florida headquarters	05/01/2013	Other Reasons	05/13/2013
13-0476	Garrett, James	-	Application, documents, investigation files, findings and regulatory rulings for the directorship at Colonial BancGroup Inc. d/b/a Colonial Bank, Colonial Bank South Florida.	05/01/2013	Other Reasons	05/13/2013
13-0477	Kulik, Gary	-	Request a list of Chief Executive, Chief Compliance, and Chief Operating officers at all FDIC insured institutions.	05/02/2013	Other Reasons	05/31/2013
13-0478	Hamilton, Scott	ValueCheck, Inc.	Request for CSV file (CDROM) containing the RIS database for all Banks/SL's with 1st quarter (March ending 2013) data.	05/03/2013	Granted in full	05/29/2013
13-0479	Hoffman, Anthony	Zieman, Speegle, Jackson & Hoffman	Requesting information RE: closure of Premier Community Bank of the Emerald Coast	05/03/2013	Granted/Denied in Part	06/11/2013
13-0480	Laumakis, Suzanne	Saul Ewing LLP	United Commercial Bank Request to know to whom the UCC interests in MJC America were transferred and/or who holds the assets of MJC America?	05/06/2013	Granted in full	05/07/2013
13-0481	Morisy, Michael	Muck Rock News	A copy of all responses sent to Congressional committees between Jan.1, 2008 and the date that this request is processed	06/27/2013	Granted/Denied in Part	06/27/2013
13-0482	Wack, Kevin	American Banker	Request the FDIC's response to a March 27, 2013 letter from the President and CEO of Consumer Bankers	05/07/2013	Granted in full	05/07/2013

			Association, to FDIC Chairman Gruenberg and other regulators regarding private student loan repayment options.			
13-0483	vrdolyak, john	-	Request for all information regarding First Suburban National Bank & First Suburban Bancorp	05/08/2013	Other Reasons	05/28/2013
13-0484	Berkowitz, Amy	Tycko & Zavareei LLP	Request for all documents regarding the FDIC investigation of Higher One, Inc. & The Bancorp Bank that led to the FDICs settlement with the companies (FDIC-11-700b and FDIC-11-704k).	05/08/2013	Denied in full	07/10/2013
13-0485	Neubauer, Chuck	-	All correspondence to and from Rep. Bobby Rush to the FDIC going back four years but not including constituent letters	05/08/2013	Granted/Denied in Part	05/17/2013
13-0486	Neubauer, Chuck	-	All correspondence from Rep. Bobby Rush to the FDIC going back four years but not including constituent letters. I would also like the FDIC's responses to his letters.	05/08/2013	Other Reasons	05/09/2013
13-0487	Song, Minkee	Columbia University	Request for a list all M&As among banks that appear in the Call Reports from the earliest quarter available to the most recent quarter available	05/09/2013	Granted in full	05/13/2013
13-0488	Sparks, Matthew	-	Letters, memoranda, e-mails, and other communications concerning in re whether RTC consented/ agreed judgment on/about 11-25-91 (Georgetown Independent School District et al. v. The Jefferson Group et al., Cause # 90-018-T368 (Texas)	05/09/2013	Other Reasons	07/02/2013
13-0489	Clift, Gregory	Clouse Dunn LLP	Johnson v. FDIC, Case No. EDCV10-00481 VAP (DTBx) deposition.	05/10/2013	Other Reasons	07/03/2013
13-0490	Santiago, Dennis	Institutional Risk Analytics	FDIC 1Q2013 RIS in CSV format on CD-ROM.	05/10/2013	Granted in full	05/29/2013
13-0491	Williams, Mary	-	Loan information	05/10/2013	Granted in full	05/31/2013
13-0492	Bhatnagar, Nikhil	-	The "complete" 118-page Pooling and Servicing Agreement between JP Morgan Chase and the FDIC	05/10/2013	Granted in full	05/15/2013
13-0493	Alber, John	-	Copy of all unclaimed deposits being held by the FDIC, including name, addresses, and amount of each account holder.	05/10/2013	Granted in full	05/15/2013
13-0494	Nash, Bruce	-	P&A Agreement entered into by FDIC as Receiver For Shorebank Grantor & Urban	05/10/2013	Granted in full	05/20/2013

			Partnership Bank & any amendments to the agreement inclusive of schedules & exhibits.			
13-0495	LaPierre, James	-	Salaries of all FDIC Executive Managers as of 12-31-22, 6-30-12, 12-31-12, and most recent date available (base salaries prior to any adjustment related to the cost of living in different localities).	05/13/2013	Granted in full	05/17/2013
13-0496	Creech, Larry	-	2012-HQD-B0156: applications, hiring official's name, documentation used to determine the successful candidate, and documentation from the selection committee showing evaluations and comments on all applicants.	05/13/2013	Granted/Denied in Part	07/10/2013
13-0497	Robson, Patrick	-	Records In Connection With Determination of Insufficient Assets to Satisfy Claims Against Financial Institution in Receivership (Colonial Bank, Montgomery, Alabama (FIN #10103))	05/13/2013	Granted/Denied in Part	05/24/2013
13-0498	paredez, ryan	Planwise	Data about Educational and Promotional Expenses for institutions with total assets between 500 million and 5 billion.	05/13/2013	Granted in full	06/11/2013
13-0499	Condit, Richard	Government Accountability Project	Complete volume of information on file related to the July 1, 2012 Resolution Plan submitted by JPMorgan Chase & Co.	05/14/2013	Other Reasons	07/09/2013
13-0500	Sugg, John	-	Copies of the documents identifying a loan from the failed bank, First State Bank, that was identified on Schedule 4.15B in the Commercial Shared-Loss Agreement between Hamilton State Bank and FDIC after closing.	05/14/2013	Granted in full	05/20/2013
13-0501	Lavin, Parker	Wiley Rein LLP	Request for copies of all correspondence between FDIC & Lender Processing Services, Inc. & any of its affiliated entities, re: appraisal services that LPS provided to WaMu Bank. FDIC v. LSI Appraisal, LLC	05/14/2013	Other Reasons	06/17/2013
13-0502	Hannon, James	-	Loan information.	05/15/2013	Other Reasons	05/28/2013
13-0503	Robinson, Andre	-	All information relating to the selection made for job announcement number 2013-HQ-B0303 (Senior Accountant, CG-510-14)	05/15/2013	Granted/Denied in Part	06/27/2013
13-	Aqui, Kamal	Thomson Reuters	Request copies of all of the	05/15/2013	Granted/Denied	06/26/2013

0504			merger decisions made by the FDIC in 2011.		In Part	
13-0505	Hardy, Sharreen	-	Loan information.	05/16/2013	Other Reasons	05/17/2013
13-0506	Meyran, Alexandre	-	Request to know the monthly volume of customer complaints filed against Comenity Bank in the last 2 yrs. through CFPS or other government financial protection agencies.	05/31/2013	Granted in full	05/31/2013
13-0507	Thorne, Phillip	Moody's Analytics ECCA	Request 2013Q1 FDIC Statistics of Depository Institutions, bulk delivery, including: all available variables, all historical periods, Commercial Bank Savings Institution standard peer groups, totaled by US and State	05/17/2013	Granted in full	05/29/2013
13-0508	Sugg, John	-	Copy of a loan from the First State Bank was identified on Schedule 4.15B in the Commercial Shared Loss Agreement between Hamilton State Bank and the FDIC	05/20/2013	Granted in full	06/04/2013
13-0509	Barker, Jacob	Columbia Daily Tribune	Request related to FDIC authorization for asset transfers to companies affiliated with Providence Bank (Columbia, Mo.) as required under the Oct. 15, 2010, agreement between the FDIC, as receiver of Premier Bank (Jefferson City, Mo.) & Providence Bank.	07/02/2013	Granted/Denied in Part	07/02/2013
13-0510	Nelson, Richard	Nelson Law Offices, PLLC	Request for the Formal and Informal Action Procedure (FIAP) Manual; Consumer Protection Case Manager's Procedures Manual and Memorandum 2005-045	05/21/2013	Granted in full	05/23/2013
13-0511	Nash, Bruce	-	Request for the written notice prepared by Urban Partnership Bank to the FDIC.	05/21/2013	Granted/Denied in Part	06/13/2013
13-0512	Burdette, William	Institutional Deposits Corp.	Request for data sources that analyze trends in use of TAG deposits.	05/22/2013	Granted in full	06/05/2013
13-0513	KING, RAQUEL	COMMUNITY LEGAL CENTER LLC	Loan information.	05/22/2013	Other Reasons	05/31/2013
13-0514	Ravnitzky, Michael	-	Request for copies of the OIG records indicate the sum of money paid to CIGIE from the OIG for CIGIE annual dues/assessments for the last five years.	05/22/2013	Other Reasons	05/22/2013
13-0515	McKinley, Vern	-	Request records regarding bank analysis runs of insured depositors, uninsured depositors or other creditors of insured depository institutions	05/23/2013	Granted in full	06/12/2013

			from August 2007 to November 2008 re: Countrywide Financial, IndyMac Bank, FSB; WAMU; Wachovia Bank, NA & Citibank			
13-0516	McGuinness, Lynette E	Murai Wald Biondo & Moreno, P.A.	Request letter from the FDIC Atlanta Regional office to the Executive Board of Directors of Branch Banking and Trust Co., sent in 2005, 2006 or 2007	05/23/2013	Other Reasons	06/04/2013
13-0517	Lee, Kenneth	-	Limited Power of Attorney dated October 2, 2008 to JPMorgan Chase Bank; Documents authorizing JPMorgan Chase to execute instruments on behalf of the FDIC as Receiver of Washington Mutual Bank.	05/23/2013	Granted/Denied in Part	06/10/2013
13-0518	Forrest, Robert S	One Source Consulting Inc.	Name and any confirming documents of the winning bidder for NetBank loan pool #B executed in 2008; itemized list of the loans and loan numbers included in this loan pool.	05/23/2013	Granted in full	06/06/2013
13-0519	Forrest, Robert S	One Source Consulting Inc.	List of all individuals, and effective dates, approved by the FDIC to act under the Limited Power of Attorney issued by the FDIC as Receiver for NetBank.	05/24/2013	Granted in full	06/18/2013
13-0520	Pooley, Karen	-	Loan information.	05/24/2013	Granted in full	05/31/2013
13-0521	Forrest, Robert S	One Source Consulting Inc.	Provide a list of loans included in Sale ID: MER-2-09-020 ; LNV Corporation	05/28/2013	Granted in full	06/05/2013
13-0522	Forrest, Robert S	One Source Consulting Inc.	Provide a list of loans included in Sale ID: FPB-2-08-065 (11/24/2008) LNV Corporation	05/29/2013	Granted in full	06/05/2013
13-0524	Warren, Mark	The Locator Services Group, Ltd	Unclaimed funds	05/29/2013	Granted in full	05/31/2013
13-0525	Schmidt, Tim	SWS Associates, LLC	Request a copy of the RIS database for the March 31, 2013	05/30/2013	Granted in full	05/31/2013
13-0526	Stephenson, Dylan	Infoline, Inc.	Copies of all claims submitted in writing to the FDIC as Receiver for Washington Mutual Bank, together with proof of the claims, and the FDICs response to each such claim.	05/31/2013	Denied in full	06/07/2013
13-0527	Vickers, Eric	-	Request all the documents and records relating to the enforcement action taken by the FDIC against the Bank of Washington, located in Missouri.	05/31/2013	Granted/Denied in Part	07/02/2013
13-0528	Nelson, Richard	Nelson Law Offices, PLLC	Request any financial Institution document requires/recommends or suggests that banks provide	05/31/2013	Other Reasons	06/21/2013

			SCRA notice HUD-92070 to delinquent non-mortgage loan customers.			
13-0529	Gallios, Emily	-	Loan information.	06/03/2013	Other Reasons	06/05/2013
13-0530	Kejbou, Joey	JPK & Associates, P.C.	Request for the Real Estate Appraisal Report for property located in Troy, Michigan 48084.	06/04/2013	Granted/Denied in Part	06/27/2013
13-0531	Fishbein, Stacey	GCG	A copy of the proposal and contract submitted by Epiq Systems, Inc. to the FDIC in response to Solicitation Number CORHQ-12-R-0086 regarding the Request for Information in connection with the Orderly Liquidation Authority.	07/30/2013	Granted/Denied in Part	07/30/2013
13-0532	Lyman, Steve	Solution Technology Systems, Inc.	Request for information on the Information Technology Applications Services Line of Business contracts awarded around July 2009 to the following companies: Lockheed Martin: LOB3(Strategic Resources Management)& Pragmatics: LOB4(Development Support)	06/04/2013	Granted/Denied in Part	07/05/2013
13-0533	Pooley, Karen	-	Request documented proof of what rights and/or authorities JPMorgan Chase Bank N.A., purchased concerning loan, specifically the loan records documentation required under Article VI and schedule 3.1a as required under Article VIII.	06/05/2013	Other Reasons	06/10/2013
13-0534	Johnson, Victor	-	Request answers to questions on financial institution insurance	06/06/2013	Granted in full	06/13/2013
13-0535	Pooley, Karen	-	Request supplement to the "Whole Bank" Purchase and Assumption contract between the FDIC and JPMorgan Chase	06/06/2013	Other Reasons	06/10/2013
13-0536	Amert, Nancy	-	Records related to address or social security number.	06/06/2013	Other Reasons	06/21/2013
13-0537	Pridgen, Chris	-	Request for memorandum of approvals	06/06/2013	Other Reasons	07/05/2013
13-0538	Hill, Julie	University of Alabama School of Law	Request information regarding all FDIC personnel who have served on the Supervision Appeals Review Committee from January 1, 1995 to June 1, 2013.	06/06/2013	Granted in full	07/16/2013
13-0539	Kim, Lucy	Pyramid Systems, Inc.	Requests information relating to RFQ No. CORHQ-12-R-0069, ITAS II.	06/07/2013	Other Reasons	06/26/2013
13-0540	Williams, Kimberly	-	Request documents regarding Wells Fargo Bank	06/07/2013	Granted in full	06/17/2013
13-0541	Hill, Julie	University of Alabama School of Law	Request for the 1999 SARC guidelines that include the Director of the Division of	06/07/2013	Other Reasons	07/09/2013

			Insurance in it			
13-0542	Hill, Julie	University of Alabama School of Law	Requesting information about material supervisory determination appeals filed by banks with FDIC Division or Office Directors.	06/07/2013	Granted in full	06/12/2013
13-0543	Körner, Tobias	German Council of Economic Experts	Call Reports and data on current dividend payments before 2001	06/10/2013	Granted in full	07/08/2013
13-0544	Sweeney, Sam	Aurelius Capital Management, LP	Washington Mutual Bank: proofs of claim submitted to the FDIC related to Bank's subordinated bonds; exhibits to 8-7-03 Amended & Restated Global Agency Agreement.	06/10/2013	Denied in full	07/09/2013
13-0545	Sweeney, Sam	Aurelius Capital Management, LP	A list or spreadsheet of all administrative claims filed with the FDIC as Receiver for Washington Mutual Bank.	06/10/2013	Granted/Denied in Part	07/02/2013
13-0546	Pardal, Anthony	Morrison & Foerster LLP	All letters sent by FDIC to bank/deposit placement service/deposit broker/any other person in re availability of pass-through deposit insurance for deposit funds placed with insured depository institutions through deposit placement, brokers	06/10/2013	Granted/Denied in Part	08/21/2013
13-0547	Flory, Josh	Knoxville News Sentinel	Copy of the most recent board minutes for Mountain National Bancshares, based in Sevierville, Tenn.	06/10/2013	Other Reasons	07/02/2013
13-0548	Hodes, Scott A.	Attorney at Law	Statistics compiled by DIR on FDIC enforcement actions involving violations of the Bank Secrecy Act; docs from the FDIC to Treasury concerning its use of the Bank Secrecy Act; instructions issued on Reports of Foreign Bank& Financial Accounts Filings w/IRS	06/12/2013	Denied in full	08/27/2013
13-0549	Hill, Julie	University of Alabama School of Law	Request each request for review made to the Division or Office Director between Jan. 1, 1995 to present. As an alternative, I will accept the redacted written decisions for all appeals to the Division or Office Directors from Jan. 1, 1995 to present	06/13/2013	Denied in full	06/18/2013
13-0550	Glover, Chandler	Appreciable Business Solutions	Request for an updated complete Unclaimed Funds list in Microsoft Excel (XLS) file format.	06/14/2013	Granted in full	06/21/2013
13-0551	Lassiter, Barry	-	Request data supporting the total amounts paid to the companies by year for the years 2009 thru present for the contract RECVR-09-G-	06/19/2013	Granted/Denied in Part	07/05/2013

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13-0552	Sweeney, Sam	Aurelius Capital Management, LP	Request for documents regarding WAMU subsidiaries, Long Beach Trust and Long Beach Mortgage Company LLC.	06/17/2013	Other Reasons	07/30/2013
13-0553	Sweeney, Sam	Aurelius Capital Management, LP	Request for the tax assessment notices referenced in letter sent by JP Morgan to the FDIC on August 26, 2010 and the correspondence between the FDIC Receiver and Washington Department of Revenue	06/19/2013	Other Reasons	07/30/2013
13-0554	Edelman, Robert	Edelman & Co., Ltd	Request for the P& A agreement for AnchorBank fsb branches to Royal Credit Union	06/19/2013	Granted/Denied in Part	07/16/2013
13-0555	Anderson, Cornell	Torre, Lentz, Gamell, Gary & Rittmaster, LLP	Request for a copy of the Stipulation & Consent to the Issuance of an Order to pay dated June 21, 2006	06/19/2013	Granted/Denied in Part	07/11/2013
13-0556	Newberry, Jodi	Murphy Rosen LLP	Consumer complaints or claims filed with the FDIC by named individual prior to May 26, 2013.	06/21/2013	Other Reasons	07/11/2013
13-0557	McNutt, Dan	Carbajal & McNutt	Request information related to case FDIC v Johnson, et. al, Case No. 2:12-CV-209	06/25/2013	Other Reasons	07/26/2013
13-0558	Miller, Don	-	Detailed report of the balance sheet and statement of operations for Amcore Bank.	06/28/2013	Granted in full	07/16/2013
13-0559	Sanger, Thomas	Utah State Prison	RTC Conservatorship list.	06/28/2013	Other Reasons	07/15/2013
13-0560	Hammond, Brad	-	Request for a copy of the Report of Examination of the Bank of Utah, Ogden, UT as of 1/31/2012 or 2/28/2012.	07/01/2013	Denied in full	07/15/2013
13-0561	Arthur, Derek	-	Requesting any and all documents concerning the enforcement order with docket number FDIC-12-198e concerning the First State Bank of Middlebury.	07/01/2013	Granted/Denied in Part	07/29/2013
13-0562	Garland, Carol	Caring Hands Services/ Lexis Nexis	FDIC Enforcement Decisions and Orders - May orders.	07/01/2013	Granted in full	07/02/2013
13-0563	Whitney, Charles	-	CD issued on 12-06-89 with Community Federal Savings and Loan Association of St. Louis.	07/02/2013	Other Reasons	07/24/2013
13-0564	Grady, Francis	Grady & Associates	Non-confidential portion of the application submitted by U.S. Bancorp, Cincinnati, Ohio to deregister as the savings and loan association holding company of Union Savings Bank, Cincinnati, Ohio.	07/03/2013	Other Reasons	07/25/2013
13-0565	Hartman, Aaron	Anthony Ostlund Baer & Louwagie P.A.	Request copies of documents in regards to the receivership of Columbian Bank and Trust, Overland Park, KS	07/03/2013	Granted/Denied in Part	07/31/2013
13-	Culhane, Daniel	Daniel J. Culhane LLC	Documents for one loan	07/05/2013	Granted in full	07/24/2013

0566			originated by Colorado Capital Bank and was assigned to First-Citizens Bank & Trust Company.			
13-0567	Culhane, Daniel	Daniel J. Culhane LLC	Information about 3 loans originated with Colorado Capital Bank and which were assigned to First-Citizens Bank & Trust Company.	07/05/2013	Granted in full	07/24/2013
13-0568	Harris, Donte Rolando	#37473-083	Agency records including insurance policies for 9 listed banks bonding FDIC or federal government against loss from armed robbery or other crimes.	07/08/2013	Other Reasons	07/15/2013
13-0569	Holmes, CJ	CJ Holmes Real Estate; CJ Holmes Brokerage	Loss-share agreement terms with Union Bank regarding the loans (loan package) the FDIC transferred to Union Bank from Tamalpais Bank.	07/08/2013	Other Reasons	07/16/2013
13-0570	Flory, Josh	Knoxville News Sentinel	Most recent board minutes for Mountain National Bancshares, based in Sevierville, Tennessee.	07/08/2013	Granted/Denied in Part	08/30/2013
13-0571	O'Baoill, Pearse	Berkeley Point Capital LLC	Request for Phase II environmental reporter & other information relating to the presence of or removal of underground storage tanks which were located at property in Norwich, Connecticut.	07/11/2013	Granted/Denied in Part	08/13/2013
13-0572	Middaugh, Laine	Service Employees International Union (SEIU)	Request a copy of the performance audit of the Corus Construction Venture, LLC structured asset sale, Report No. AUD-12-009, April 2012.	07/11/2013	Granted/Denied in Part	08/27/2013
13-0573	Easterwood, Jean	-	Loan information.	07/12/2013	Other Reasons	07/30/2013
13-0574	Sweeney, Sam	Aurelius Capital Management, LP	Request for letters re: the indemnification of JPMorgan Chase Bank under the P&A Agreement between JPMC & FDIC re the resolution of WaMu Bank.	07/12/2013	Other Reasons	07/30/2013
13-0575	Flynn, Neil	-	Request the Mortgage and Promissory Note and related documents for a Mortgage & Note signed with Virtualbank	07/15/2013	Other Reasons	07/15/2013
13-0576	Yamashita, Clark	-	Request for the receiver's deed and Receiver's bill noted in paragraph section 3.3 page 10 of the Whole Bank Purchase and Assumption Agreement of Washington Mutual.	07/15/2013	Other Reasons	07/25/2013
13-0577	Davis, Harold	-	Request for FDIC investigative file regarding an account with Bank of the Ozarks, Little Rock, AR.	07/15/2013	Granted/Denied in Part	08/09/2013
13-	Jones, Thomas	339 Group LLC	Request for a copy of	07/16/2013	Granted/Denied	07/25/2013

0578			correspondence from United States Senator Mark Pryor both from his personal Senate office or from any committees or subcommittees and the response to the correspondence.		In Part	
13-0579	Nelson, Richard	Nelson Law Offices, PLLC	Electronic copy of DSC RD Memo 2008-042: Consultation Policy and Procedures for Consumer Compliance and CRA Issues.	07/16/2013	Denied in full	07/25/2013
13-0580	Lyman, Steve	Solution Technology Systems, Inc.	Additional Task Orders/Pricing (& Modifications); Task Assignments/Pricing (& Modifications) in addition to the ones listed in the attached document in re CORHG-09-G-0332; BOA Master # CORHQ-09-G-0026.	07/17/2013	Granted/Denied in Part	08/09/2013
13-0581	Phillips, Anthony	Berman Devalerio	Documents related to settlements reached between 7-11-08 and present between FDIC and any entity that sold mortgage loans to IndyMac Bank including, but not limited with 11 listed entities or corporate parents, subsidiaries, or affiliates.	07/17/2013	Granted in full	07/30/2013
13-0582	Klimaski, James	Klimaski & Associates, P.C.	Materials from 9-29-11 presentation - "Resolution Operating Needs Assessment for Systemically Important Financial Institutions (SIFI) pursuant to Dodd-Frank Act, Title II."	07/17/2013	Other Reasons	07/25/2013
13-0583	Factor, Jordan	Allen & Vellone	Amended request for the 3 items listed RE: Colorado Capital Bank audited& unaudited income statements& balance sheets for 2009-2010; federal & state tax returns 2008-2010; Board minutes from any branch from 2008-2010.	07/17/2013	Granted/Denied in Part	08/26/2013
13-0584	Santos, Putiolo Anthony	Thomson Reuters, Lipper	2nd Quarter bank asset information - RCB Schedule with thrift asset information.	07/18/2013	Other Reasons	07/30/2013
13-0585	Kenney, Timothy	Timothy H. Kenney, P.A.	Documents where certain individuals or entities are noted described or referenced from 1/01/2010 to the present.	07/18/2013	Other Reasons	07/18/2013
13-0586	Payton, Abraham	American Bridge 21st Century	Correspondence between U.S. Senator Mitch McConnell and the Board of Directors, Director of Legislative Affairs, and Deputy Director of Legislative Affairs from 1985 to the present (or as available).	07/18/2013	Granted/Denied in Part	08/07/2013
13-	Zack, David	McAlpine PC	All documents relating to the	07/19/2013	Granted in full	07/25/2013

0587			purchase of Fidelity Bank, Dearborn, Michigan by Huntington National Bank, Columbus, OH on or around March 30, 2012.			
13-0588	Zack, David	McAlpine PC	Documents relating to the book value of assets listed and acquired by Huntington National Bank pursuant to its purchase of Fidelity Bank, Dearborn, Michigan on or around March 12, 2012.	07/19/2013	Granted in full	08/02/2013
13-0589	Napoleon, Johnny	Bronster Hoshibata	Schedules and attachments including the Master Purchase Agreement.	07/19/2013	Other Reasons	08/01/2013
13-0590	Zuniga, Christine	-	Locating investment purchased through Wachovia Securities.	07/25/2013	Other Reasons	07/25/2013
13-0591	Young, Brandon	Oles Morrison	Documents relating to loans with Union Bank, N.A. and Frontier Bank.	07/22/2013	Granted in full	08/06/2013
13-0592	Neary, Brian	-	Comprehensive, nation-wide hiring data for the FDIC Corporate Employee Program.	07/22/2013	Granted in full	08/16/2013
13-0593	Divina, Karen	-	Current list of names, position titles, email addresses, mailing addresses, and phone numbers of Chief Human Capital Officers, HR Directors, Assistant HR Directors, and other top-level HR managers.	07/22/2013	Granted in full	08/12/2013
13-0594	Lavin, Parker	Wiley Rein LLP	Correspondence, requests, subpoenas and other communications related to the FDIC's ongoing litigation with Lender Processing Services, Inc. (FDIC v. LSI Appraisal, LLC, et al., No. SAVC11-706 JST (MLGx) (C.D. Cal.)).	07/22/2013	Other Reasons	09/10/2013
13-0595	Bauer, Heidi	-	FDIC bank applications for BMW Bank of North America, CapitalSource Bank, LCA Bank Corporation, Merrick Bank, Capmark Bank.	07/23/2013	Granted/Denied in Part	09/16/2013
13-0596	Easterwood, Jean	-	Request information regarding the closure of Financial Freedom/Indy Mac Bank.	07/24/2013	Other Reasons	08/12/2013
13-0597	Phillips, Anthony	Berman Devalerio	Request for records regarding IndyMac Bank, FSB	07/24/2013	Granted in full	07/30/2013
13-0598	Napoleon, Johnny	Bronster Hoshibata	Document entitled "Reverse Mortgage Business Asset Purchase Agreement By & Among the FDIC as Receiver for Indymac Federal Bank, FSB & Financial Freedom Senior Funding Corporation & Financial Freedom Acquisition LLC & OneWest Bank, FSB	07/25/2013	Other Reasons	08/01/2013
13-0599	Holleman, Frank	Southern Environmental Law Center	Records related to the 1993-94 transfer of certain property located in Georgetown County,	07/26/2013	Other Reasons	08/15/2013

			South Carolina, near Pawley's Island.			
13-0600	Garwood, Suzanne	Venable LLP	Request documents that describe the FDIC's requirements and the policy for banks doing business with High risk merchants and/or lenders.	07/26/2013	Other Reasons	08/13/2013
13-0601	Grady, Francis	Grady & Associates	Request documents relating to the Inspector General's analysis of the failure of Citizens Bank of Northern Carolina, Nevada City, California.	07/26/2013	Granted/Denied in Part	08/22/2013
13-0602	Roberts, Stephanie	Bryan Cave LLP	Request a copy of the Loan Sale Agreement between the FDIC and Bank of Camden and all other relevant documents regarding the sale.	07/29/2013	Other Reasons	08/09/2013
13-0603	Arthur, Derek	-	Request all information on a case regarding former employee of First State Bank of Middlebury, Middlebury Indiana.	07/30/2013	Denied in full	08/20/2013
13-0604	Granja, Joao	MIT	Request the winning bidder and other bidder names for the attached list of failures transactions.	07/30/2013	Granted in full	08/07/2013
13-0605	Diaz, Christian	-	The figures related to multiples of sales in bridge banks operations during last years in US.	07/30/2013	Granted in full	08/12/2013
13-0606	Grady, Francis	Grady & Associates	Request for the public portion of the application filed under the Bank Merger Act involving Union Savings Bank, Cincinnati, Ohio & all non-confidential correspondence submitted to the FDIC.	07/30/2013	Granted/Denied in Part	08/26/2013
13-0607	Boscarino, Susan	Kilpatrick Townsend & Stockton LLP	Request public portions of docs related to the sale of the assets of Fremont Investment & Loan to CapitalSourceBank. Specifically, copies of applications & notice filings, a copy of FDIC approval letter & P&A Agreement between parties.	07/31/2013	Other Reasons	09/09/2013
13-0608	Jefferson, Lawrence	Cayuga Correctional Facility	Request for all information regarding the insurance of certain bank accounts.	07/31/2013	Other Reasons	08/02/2013
13-0609	Granja, Joao	MIT	Request the estimated cost of resolution associated with the cover bid and other bids placed in the transactions for the attached list of bank failures	07/31/2013	Denied in full	08/07/2013
13-0611	Boscarino, Susan	Kilpatrick Townsend & Stockton LLP	All documents related to the acquisition of Hartford Savings Bank, Hartford, WI.	08/01/2013	Granted/Denied in Part	09/05/2013
13-	Nash, Bruce	-	Between the FDIC (Receiver of	08/02/2013	Other Reasons	08/15/2013

0612			South Shore Bank of Chicago) and Urban Partnership Bank, what are the ownership status of each listed mortgage account.			
13-0613	Harker, Brad	-	Request for the audited financial statements for ANB Venture LLC for the years 2009, 2010, 2011, and 2012.	08/02/2013	Denied in full	08/09/2013
13-0614	Park, You-il (Chris)	Duke University	Bid documents for failed banks such as the number of bidders for each failed bank auction.	08/05/2013	Granted in full	08/08/2013
13-0615	Boscarino, Susan	Kilpatrick Townsend & Stockton LLP	Public portions of the applications and/or notice filings filed by Silvergate Bank, La Jolla, CA in connection with the acquisition by Wescom Central Credit Union.	08/29/2013	Granted/Denied in Part	08/29/2013
13-0616	Boscarino, Susan	Kilpatrick Townsend & Stockton LLP	All public portions of the applications and/or notice filings filed by Advance Bank, Baltimore, MD in connection with the acquisition by Municipal Employees Credit Union of Baltimore, a Maryland.	08/05/2013	Other Reasons	08/27/2013
13-0617	Huttenlocher, Tessa	The University of Chicago	Comment letters submitted to your agency in response to a number of proposed rules interpreting the Financial Institutions Reform, Recovery and Enforcement Act of 1989 and the Sarbanes-Oxley Act of 2002.	08/05/2013	Other Reasons	08/09/2013
13-0618	Dodds, Amber	-	Limited Power of Attorney documentation for loan with IndyMac Bank.	08/05/2013	Other Reasons	08/16/2013
13-0619	Garcia, Lisette	-	FSOC data in re OFR inventory of data held by FSOC's member agencies in re statutory mandate under the Dodd-Frank.	08/05/2013	Other Reasons	09/09/2013
13-0620	Krislov, Clinton	Krislov & Associates, Ltd.	All information about receipts and distributions to depositors related to Universal Federal Savings and Pavlik v FDIC.	08/06/2013	Granted in full	08/29/2013
13-0621	Koropecy, Alexandra	Berger & Montague, P.C.	Request for information related to any third party vendors role in creating, marketing, and/or selling deposit advance products to banking and financial institutions.	08/06/2013	Denied in full	08/29/2013
13-0622	Matvos, Gregor	University of Chicago Booth School of Business	Request the linkage between bids and the other bidder names that are disclosed in the bid summaries of the list of bank failures.	08/06/2013	Granted/Denied in Part	08/09/2013
13-0623	Cronin, Sean	Frاندzel Robins Bloom & Csato, LC	A copy of FDIC's "Notice to Creditors and Depositors of First Regional Bank, Los	08/07/2013	Granted/Denied in Part	08/16/2013

			Angeles, CA".			
13-0624	Porter, Arthur	Fischer Porter & Thomas, P.C.	Request documents regarding civil money penalties assessed by the FDIC against several listed individuals including consent orders, investigatory docs audit reports & other detailed documents.	08/08/2013	Granted/Denied in Part	09/10/2013
13-0625	Nash, Bruce	-	between the FDIC (Receiver of South Shore Bank of Chicago) and Urban Partnership Bank, what are the ownership status of a list of mortgages	08/09/2013	Other Reasons	08/15/2013
13-0626	Boscarino, Susan	Kilpatrick Townsend & Stockton LLP	All public portions of the application(s) regarding the mutual holding company reorganization of Meredith Village Savings Bank, Meredith, NH,	08/09/2013	Granted/Denied in Part	09/11/2013
13-0627	Sumilas, Paul	Norton Rose Fulbright	Request for specific documents regarding JPMorgan Chase	08/09/2013	Denied in full	09/20/2013
13-0628	Rorack, Florence	-	Request copies of bank statements from Comerica, Pacific Western Bank & other banks that have accounts with Citizens of the World Charter, Schools, & Los Angeles for 2012 & 2013 for the following tax-exempt organizations.	08/12/2013	Other Reasons	08/20/2013
13-0629	Taylor, Todd	Taylor & Strubhar	Request copies of public documents which relate to First State Bank of Altus Altus, Oklahoma	08/12/2013	Other Reasons	09/09/2013
13-0630	Snell, Nancy	Kurt Salmon	Request for copy of Discover Bank response to consent order dated September 24, 2012 with Docket Numbers FDIC-11-548b; FDIC-11-551k & 2012-CFPB-0005.	08/12/2013	Denied in full	09/09/2013
13-0631	Sweeney, Sam	Aurelius Capital Management, LP	Request for all letters not included in file sent by JP Morgan, Sullivan & Cromwell or other party acting on behalf of J.P. Morgan to FDIC re: indemnification of JP Morgan under P&A Agreement between JPM & FDIC relating to the resolution of WaMu Bank.	08/12/2013	Other Reasons	10/04/2013
13-0632	Thorne, Phillip	Moody's Analytics ECCA	2013Q2 FDIC Statistics of Depository Institutions	08/13/2013	Granted in full	09/03/2013
13-0633	Hamilton, Scott	ValueCheck, Inc.	Request for 2nd quarter Risk data (ending June, 2013) in cvs format.	08/14/2013	Granted in full	09/03/2013
13-0634	Santiago, Dennis	Institutional Risk Analytics	Request for 2Q2013 RIS in CSV format on CD-ROM	08/15/2013	Granted in full	09/03/2013
13-0635	Abbott, Timothy	CPMG, Inc.	Data on sales of charged-off consumer debt and sales of charged-off credit card debt (including subsidiaries) for 9 financial institutions listed.	08/16/2013	Other Reasons	09/09/2013

13-0636	Sutton, Frederick	F.C.I. - 2 Victorville	FDIC Certificate of insurance for Charter One Bank branch in Kalamazoo, Michigan.	08/19/2013	Granted in full	08/26/2013
13-0637	Easterwood, Jean	-	Reverse Mortgage Business Purchase Agreement for the Freddie Mac Resolution.	08/19/2013	Granted/Denied in Part	08/27/2013
13-0638	Fernandez, Julio	AMG National Bank	RIS database for: 4th Quarter 2012, 1st Quarter 2013, and 2nd Quarter 2013.	08/19/2013	Granted in full	09/03/2013
13-0639	Williams, Scott	AIC Title Service, LLC	Request a copy of the document that shows the name change from Western Community Bank to Key Bank of Puget Sound	08/20/2013	Other Reasons	09/11/2013
13-0640	Schmidt, Tim	SWS Associates, LLC	Request a copy of the following historical time periods from the June 30, 2013 RIS database: March 31, 2013, December 31, 2012, September 30, 2012, June 30, 2012 and March 31, 2012	08/21/2013	Granted in full	09/04/2013
13-0641	Bandell, Brian	South Florida Business Journal	All FDIC communications concerning U.S. Century Bank from Jan. 1, 2013 until the most recent day available.	08/21/2013	Granted/Denied in Part	09/18/2013
13-0642	Kelly, Charles	University of Southern Indiana	15 fields of data based on the FDIC Statistics on Depository Institutions for each reporting financial institution from 1992 to 2012.	08/21/2013	Granted in full	08/30/2013
13-0643	Grady, Francis	Grady & Associates	Public portion of the application filed under the Bank Merger Act involving Cashmere Valley Bank, Cashmere, Washington.	08/21/2013	Other Reasons	09/13/2013
13-0644	Carrabba, Luke	Miller, Scamardi & Carrabba, P.C.	Duplicate of #13-0223.	08/22/2013	Other Reasons	08/23/2013
13-0645	Culhane, Daniel	Daniel J. Culhane LLC	Records related to payments by FDIC to First-Citizens Bank & Trust Company related to Colorado Capital Bank Loan in 2011, 2012, and 2013.	08/23/2013	Denied in full	08/27/2013
13-0646	Culhane, Daniel	Daniel J. Culhane LLC	Reports submitted by First-Citizens Bank and Trust Company pursuant to the P&A referring to or referencing Colorado Capital Bank Loan.	08/23/2013	Denied in full	08/29/2013
13-0647	Culhane, Daniel	Daniel J. Culhane LLC	Attorneys' fees and costs requested from the FDIC and paid by the FDIC in re First-Citizens Bank and Trust Company in connection with First-Citizens Bank and Trust Company v. Michael Dollaghan et al.	08/23/2013	Denied in full	09/23/2013
13-0648	Noland, Leon	Federal Correctional Institution - Gilmer	Information regarding FDICs insurance coverage against bank losses due, all persons and business who suffered a loss due to robbery, and copy of the FDIC's regulations	08/23/2013	Granted in full	08/27/2013

			governing fees.			
13-0649	Bubb, Ryan	NYU School of Law	Datasets collected by the FDIC for its FDIC Study of Bank Overdraft Programs.	08/26/2013	Denied in full	09/17/2013
13-0650	Avery, Bernard	U.S. Penitentiary - Tucson	Whether the following businesses were federally insured on the dates noted: Mapco Express (12-27-2006); Maxis Food (12-27-2006), Memphis Area Teachers Credit Union (12-29-2006); and Am South Bank Branch (1-11-2009).	08/26/2013	Other Reasons	09/09/2013
13-0651	Rusan, Ricardo	US Penitentiary - Terre Haute	Insurance questions about FDIC insurance coverage and insurance status of Southern Commercial Bank.	08/26/2013	Granted in full	08/29/2013
13-0652	Caldwell, Montory	USP, Penitentiary	General FDIC insurance information and bank specific information for 8 banks listed.	08/26/2013	Granted in full	09/05/2013
13-0653	Williams, Scott	AIC Title Service, LLC	Name change document from F & M Bank - Wisconsin (FDIC Certificate #5305) to Citizens Bank (FDIC Certificate #986) in Flint, MI around 4/25/2005.	08/26/2013	Other Reasons	08/26/2013
13-0654	Abtahi, Ali	Abtahi Law Firm	FDIC's loan modification policies or guidelines in effect in 4-09 for OneWest Bank; FDIC's loan modification policies or guidelines, in effect in 4-09 for borrowers whose loans were owned by investors and/or subject to pooling & servicing agreement	08/26/2013	Granted in full	08/29/2013
13-0655	Lennon, Erin	Mission & State	Loan schedule for all loans purchased by OneWest Bank, FSB that had belonged to the failed IndyMac Bank, FSB.	09/25/2013	Granted/Denied in Part	09/25/2013
13-0656	Urseny, Laura	Chico Enterprise-Record newspaper	Copy of FDIC vs Ching.	08/27/2013	Granted in full	09/10/2013
13-0657	Cruice, Peter	Rudolph Friedmann LLP	Information for this FOIA request pertains to KeyBank in regards to certain defendants	08/27/2013	Other Reasons	09/10/2013
13-0658	Marek, Brian	-	Bid information for Sunrise Bank of Arizona, Phoenix, Arizona, which was closed on August 23, 2013	08/28/2013	Granted in full	09/06/2013
13-0659	Lyman, Steve	Solution Technology Systems, Inc.	Documents associated with Lockheed Martin Data Management Services (DMS) contract(s).	08/28/2013	-	-
13-0660	Caminez-Bentley, April	Adams And Reese LLP	Copies of claims filed with the FDIC as receiver for GulfSouth Private Bank by certain named parties.	08/28/2013	Other Reasons	09/09/2013
13-0661	McKenzie, Alexander	-	Request a copy of the insured status of the First Citizens Bank	08/29/2013	Granted in full	09/09/2013
13-0662	Flash, Michael	-	Request certified record on Guaranty Bank and its alleged authorized operating	08/29/2013	Other Reasons	09/17/2013

			subsidiary "GN Mortgage, LLC".			
13-0663	Magnuson, Kevin	Kelley, Wolter & Scott, P.A.	Documents related to FDIC-11-565e and 566k.	08/30/2013	Other Reasons	09/30/2013
13-0664	Burdette, William	Institutional Deposits Corp.	Datasets STRU&YYMM, FTS&YYMM, CDI&YYMM and RAT&YYMM for 2013 2nd Quarter	08/30/2013	Granted in full	09/04/2013
13-0665	Williams, Scott	AIC Title Service, LLC	Request copy of document that shows the name change from Jefferson Gravois Bank (FDIC#: 1072) to General Bank (FDIC#: 16456) in St. Louis, MO	09/03/2013	Other Reasons	09/12/2013
13-0666	Donovan, James	-	Requests copies of any and all records from September, 2008 to present regarding communications between FDIC and the list of entities supplied.	09/03/2013	Other Reasons	09/17/2013
13-0667	Jones, Thomas	339 Group LLC	A copy of correspondence from United States Senator Mitch McConnell (R-KY) both from his personal Senate office or from any leadership offices and the response to the correspondence	09/03/2013	Granted/Denied in Part	09/12/2013
13-0668	Kushner, Daniel	City National Bank of Florida	Application to purchase or acquire US Century Bank, Doral, FL	09/04/2013	Other Reasons	09/09/2013
13-0669	Kranz, Jim	DealVector	Request a list of CEO, CFO, President name, phone number and emails for regional banks	09/04/2013	Other Reasons	09/09/2013
13-0670	St. Louis, Alan	Cole, Scott & Kissane, P.A.	Request documents regarding the transfer of \$100,000 regarding the closure of Silver State Bank, Henderson, NV	09/05/2013	Other Reasons	09/17/2013
13-0671	Sewell, Hina	-	Request documents regarding INDYMAC FEDERAL BANK, FSB AND ONEWEST BANK, FSB	09/05/2013	Granted/Denied in Part	10/01/2013
13-0672	McNeill, Nevada	-	Request information on being denied as a census taker for Virginia in 2010.	09/05/2013	Other Reasons	09/10/2013
13-0673	Kraemer, Kenneth J	-	Limited Power of Attorney appointing JP Morgan Chase Bank, N.A. to act as Attorney-in-fact of the FDIC as Receiver of Washington Mutual Bank.	09/09/2013	Granted in full	09/12/2013
13-0674	Kraemer, Kenneth J	-	Copy of the affidavit from FDIC as receiver of Washington Mutual Bank (September 25, 2008) regarding JP Morgan Chase Bank owning the WaMu loans by operation of law.	09/09/2013	Other Reasons	09/30/2013
13-0675	Kraemer, Kenneth J	-	Declarations and of the accompanying exhibits made by FDIC employee in the matter of Kelley v. JPMorgan Chase.	09/09/2013	Granted/Denied in Part	10/07/2013

13-0676	Dallas, Paul	-	Information and documents concerning a loan and OCC/OTS investigation.	09/09/2013	Other Reasons	09/09/2013
13-0677	Jones, Kofie	U.S.P. Terre Haute	Insured status of Huntington Bank Branch (Morgantown, WV) and criminal records kept by Requester's name.	09/09/2013	Other Reasons	09/23/2013
13-0678	Jones, Kofie	U.S.P. Terre Haute	Insured status of Bruceton Bank Branch (WV) and criminal records kept by Requester's name.	09/09/2013	Other Reasons	09/23/2013
13-0679	Smith, Brian	LexisNexis CourtLink	Request documents related to Downey Financial Corp. (Downey Financial) and its wholly owned subsidiary, Downey Savings and Loan Association, F.A. (Downey Savings):	09/10/2013	Other Reasons	09/30/2013
13-0680	Smith, Brian	LexisNexis CourtLink	Request documents related to Downey Financial Corp. (Downey Financial) and its wholly owned subsidiary, Downey Savings and Loan Association, F.A. (Downey Savings).	09/10/2013	Other Reasons	09/30/2013
13-0681	Mazzola, Karen	Pearl Meyer and Partners	Information submitted to the FDIC regarding fees paid to directors at the private/subsidiary banks listed	09/10/2013	Other Reasons	09/17/2013
13-0682	Tracy, Ryan	The Wall Street Journal	Request copies of all the written correspondence between members of the U.S. Congress & FDIC re: the implementation of the Dodd-Frank Wall Street Reform & Consumer Protection Act since July 21, 2010, & FDIC responses	09/10/2013	-	-
13-0683	Bonilla, Brenda	Frascona, Joiner, Goodman and Greenstein, P.C.	Request for the documentation that indicates the assets/mortgages of FirstTier Bank in Louisville Colorado sold by the FDIC and the price paid for those mortgages.	09/10/2013	Other Reasons	10/02/2013
13-0684	Bonilla, Brenda	Frascona, Joiner, Goodman and Greenstein, P.C.	Request documentation that indicates the assets/mortgages of FirstTier Bank in Louisville Colorado sold by the FDIC and the price paid for those mortgages	09/10/2013	Other Reasons	09/23/2013
13-0685	Bonilla, Brenda	Frascona, Joiner, Goodman and Greenstein, P.C.	Request documentation that indicates the assets/mortgages of FirstTier Bank in Louisville Colorado sold by the FDIC and the price paid for those mortgages	09/10/2013	Other Reasons	09/23/2013
13-0686	Bonilla, Brenda	Frascona, Joiner, Goodman and Greenstein, P.C.	Request documentation that indicates the assets/mortgages of FirstTier Bank in Louisville Colorado sold by the FDIC and the price	09/10/2013	Other Reasons	09/23/2013

			paid for those mortgages			
13-0687	Paras, Michael	-	Requesting FDIC Report of Examinations for First American International Bank, Brooklyn, New York 2006 to present	09/11/2013	Denied in full	09/11/2013
13-0688	Bleichman, Joshua	Bleichman & Klein	Request information regarding Financial Freedom Acquisition LLC, from 2008-2012.	09/11/2013	Granted/Denied in Part	09/19/2013
13-0689	Colebrook, Teena	-	Request a copy of the schedule of assets that was made a part of the written agreement between the FDIC and One West Bank, FSB when One West Bank ,FSB acquired the assets of First Federal Bank of California.	09/11/2013	Other Reasons	09/26/2013
13-0690	Gilinsky, Marshall	Anderson Kill & Olick	Request copies of any public comment letters submitted by any insurance companies or insurance company trade groups regarding the June 7, 2004 Proposed Guidance published in the Federal Register	09/11/2013	Granted in full	09/17/2013
13-0691	Loonin, Deanne	National Consumer Law Center	A list of all institutions or other entities under current FDIC supervision that originate, service, or collect private education loans.	09/11/2013	Other Reasons	10/07/2013
13-0692	Strohmetz, Richard	Nevada Southern Det. Center	Questions regarding FDIC insurance coverage	09/12/2013	Granted in full	10/10/2013
13-0693	Boscarino, Susan	Kilpatrick Townsend & Stockton LLP	All public portions of the application and/or notice filing(s) (and the exhibits and any amendments to such filing(s)) related to the acquisition of Peoples Ltd., the holding company of Peoples State Bank, Wyalusing, PA, by Citizens & Northern Corporation	09/16/2013	Granted/Denied in Part	10/15/2013
13-0694	Kirkham, Lydia	Lathrop & Gage	The annual accounting or report filed by the FDIC as the receiver of First Southern Bank, Batesville, Arkansas from 2010 - 2013.	09/16/2013	Granted in full	09/25/2013
13-0695	Gosselin, Kenneth	Hartford Courant	The application and subsequent decision on an application by a group of investors to acquire a stake in The Community's Bank in Bridgeport, Conn.	09/16/2013	Other Reasons	09/23/2013
13-0696	Brennan, Christopher	Westlaw Court Express	Documents related to certain loans originated by American Sterling Bank of Sugar Creek, Missouri, and purchased by EMC Mortgage LLC. (EMC)	09/16/2013	Other Reasons	10/18/2013
13-0697	Dale, Linda	Jones Walker LLP	A complete executed copy of the PURCHASE AND ASSUMPTION AGREEMENT and	09/16/2013	Other Reasons	09/17/2013

			the MODIFIED PURCHASE AND ASSUMPTION AGREEMENT executed by Hancock Bank of Louisiana and the FDIC for the acquisition of American Bank & Trust Company, Baton Rouge, Louisiana.			
13-0698	Gil, Lindsey	Peabody & Arnold LLP	Request all information regarding Middlesex Savings Bank and the FDIC from January 1, 2008 to the present.	09/18/2013	-	-
13-0699	Landrum, Nancy E	University of Arkansas at Little Rock	A list of FDIC foreclosed properties for a 12-month period from January 1, 2011 through December 31, 2011 for the city North Little Rock, Arkansas.	09/18/2013	Other Reasons	09/30/2013
13-0700	Klimaski, James	Klimaski & Associates, P.C.	Request a copy of the document : Federal Deposit Insurance Corporation SIFI Resolution Operating Needs Assessment - September 29, 2011. & the Report on SIFI Resolution Operating Needs Assessment	09/19/2013	Denied in full	10/22/2013
13-0701	Holcombe, Shundra	-	Loan documentation.	09/19/2013	Other Reasons	09/24/2013
13-0702	Dietrich, Amy	Morrison & Foerster LLP	Requesting commercial & industrial loan data from all lenders in the New York City metro area, Philadelphia metro area & Miami metro area from 2008 to the present.	09/20/2013	Granted in full	09/30/2013
13-0703	Jones, Quincy	Reg.# 16133040	Request insured status of CoAmerica Bank, Comstock Park, Michigan as of September 28th, 2011	09/20/2013	Granted in full	10/18/2013
13-0704	Infusino, Nicholas	Madrigrano, Aiello & Santarelli, LLC	A copy of the purchase and assumption agreement (including exhibits thereto) between the FDIC and North Shore Bank fsb regarding the sale of the Bank of Kenosha's (failed bank) assets	09/23/2013	Other Reasons	10/07/2013
13-0705	Hill, Julie	University of Alabama School of Law	Division or Office Director appeal between July 10, 2004 and March 31, 2013, the FDIC provide (1) the date of any an appeal from the Director decision to the SARC, and (2) the date and outcome of the SARC decision.	09/23/2013	Granted in full	10/10/2013
13-0706	Eads, Alicia	-	Any records FDIC maintains on the roundtables/meetings with other federal regulators about the housing crisis on 4/16/07 and 5/29/07 and records on the meeting FDIC and other federal regulators had about loan modifications on 7/20/07.	09/23/2013	-	-

13-0707	Cusack, Bob	The Hill	Request for FDIC agency FOIA log from Jan. 1, 2013 through the date this FOIA request is answered	09/25/2013	Granted in full	10/10/2013
13-0708	Mahler, Aaron	BuckleySandler LLP	Request copies of the final transcripts of the FDIC administrative hearing in FDIC-11-269e; FDIC-11-270k; FDIC-11-252e; FDIC-11-254k.	09/26/2013	-	-
13-0709	Monahan, Thomas	-	Request for all available information regarding the current status of Horry County State Bank, Loris, SC.	09/26/2013	Other Reasons	10/08/2013
13-0710	Dvornekovic, Eileen	-	Loan information.	09/26/2013	Other Reasons	10/07/2013
13-0711	Ferachi, Michael	McGlincheny Stafford	Request all information on what assets & liabilities were transferred from Capital Bank & Trust Co. to Capital Bank & Trust Co., National Association & what assets are liabilities were transferred from Capital Bank & Trust Co., NA to Sunburst Bank	09/27/2013	-	-
13-0712	Kasperkevicova, Jana	The Guardian	Bid information related to the closure of The Community's Bank, Bridgeport, CT	09/30/2013	Granted/Denied in Part	10/07/2013
13-0713	Yolleck, David	Attorney at Law	Resolution(s) of the FDIC Board of Directors granting named individual , authority to execute a Limited Power of Attorney, on August 29, 2012, which provides that Chase Bank could act as an FDIC attorney-in-fact with respect to WaMu.	09/30/2013	Other Reasons	10/15/2013
13-0714	Granja, Joao	MIT	Bid information for all P&A transactions taking place subsequent to January 2007 and prior to January 2009 with the names and FDIC certificate numbers of all losing bidders and the corresponding losing bid amounts.	09/30/2013	-	-

Total No of Requests for 'FOIA ' : 714

Request Type : Referral						
13-0001-REF	Hutchinson, Mary Ella	-	Referral from OCC of pages originating at FDIC re First Citizens Bank: requester wants the public portion of the application re OCC approval of First Citizen's conversion to a national bank (CAIS Control Number 2002-SE-I-0003), etc.	11/01/2012	Granted/Denied in Part	11/02/2012
13-0002-REF	Shapiro, Ryan	-	Referral from the FBI regarding ongoing litigation.	12/27/2012	Denied in full	01/02/2013
13-0003-REF	Bandell, Brian	South Florida Business Journal	Referral from Department of Treasury: FDIC documents for review and for FDIC to provide a direct response to the	01/15/2013	Denied in full	02/05/2013

			Requester.			
13-0004-REF	Mayer, Helen	Arnold & Porter LLP	Referral from OCC re merger of Professional Business Bank into Bank of Manhattan : Seven pages of documents for review and direct response to requester.	01/15/2013	Granted/Denied in Part	02/05/2013
13-0005-REF	Bhatt, Sanjay	Seattle Times	Referral from the SEC: Five pages of documents regarding the WSB Financial Group for review and direct response to requester.	01/15/2013	Denied in full	01/24/2013
13-0006-REF	Murphy, Anne Marie	Cotchett, Pitre & McCarthy, LLP	FRS Referral of Report of Examination Compliance for FDIC review and direct response to requester.	02/13/2013	Granted/Denied in Part	03/29/2013
13-0007-REF	Nalls, Arthur L	Nalls Development and Investment, LLC	Mortgage loan information.	02/13/2013	Granted in full	03/21/2013
13-0008-REF	Ellsworth, Christopher T	-	Referral from FBI: Nine pages of documents originated by FDIC for review and direct response to requester.	03/08/2013	Granted/Denied in Part	03/08/2013
13-0009-REF	Garcia, Lisette	-	FRB Referral of one page of information which originated with FDIC for review and direct response to requester.	03/14/2013	Granted/Denied in Part	04/09/2013
13-0010-REF	Carollo, Russell	-	NCUA Referral of 72 pages of FDIC documents for review and a direct response.	04/11/2013	Granted/Denied in Part	04/11/2013
13-0011-REF	Lee, Matthew	Inner City Press/Community on the Move	Referral from the FRS of 235 pages of FDIC documents to be reviewed and provide a direct response to requester.	03/29/2013	Granted/Denied in Part	05/20/2013
13-0012-REF	Scheidel, Stephen	-	Request reports of all RTC regulations submitted to OGE set to expire as 12-31-1994 without action by the RTC or FDIC & copies of the letter(s) to FDIC informing them of the expiration of the RTC's requests for approval of 12 CFR 1605.44	04/10/2013	Granted/Denied in Part	05/31/2013
13-0013-REF	Riesenmy, David	-	Request information from March 2007-December 2010 for copies of Transcripts of interviews of employees & former employees & customers of Mid-Missouri Bank re: the investigation of former employees & a copy of the notes taken	04/23/2013	Denied in full	05/21/2013
13-0014-REF	Carollo, Russell	-	Request for records relating to the purchase and/or acquisition of assets of Griffith Savings Bank by United Federal Credit Union.	06/03/2013	Other Reasons	07/09/2013
13-0015-REF	Carollo, Russell	-	Request for records related to the purchase and/or acquisition of assets (or application/attempts to do	06/10/2013	Granted/Denied in Part	06/28/2013

			same) of Monadnock Community Bank by GFA Federal Credit Union.			
13-0016-REF	Carollo, Russell	-	Request access to and copies all records related in any way to the purchase and/or acquisition of assets (or application/attempts to do same) of Hartford Savings Bank by Landmark Credit Union.	06/13/2013	Granted/Denied in Part	07/19/2013
13-0017-REF	Hodes, Scott A.	Attorney at Law	Records & reports concerning communications from CFBP, FRB, FDIC, NCU and OCC to the Treasury and from the Treasury to same agencies concerning the Bank Secrecy Act and statistical data for 12 numbered items.	07/08/2013	Other Reasons	07/17/2013
13-0018-REF	Dahlhauser, Dustie	-	Request a copy of entire background investigation file. Four pages provided for review and release determination to requester.	07/16/2013	Granted in full	07/30/2013
Total No of Requests for 'Referral ' : 18						

Total No of Requests : 732